

**OFFICIAL
PROCEEDINGS
OF THE
PRICE
COUNTY
BOARD OF
SUPERVISORS**

**APRIL 16, 2019
TO
FEBRUARY 18,
2020**

PRICE COUNTY BOARD PROCEEDINGS

PRICE COUNTY BOARD PROCEEDINGS INDEX

Meetings.....	Page
Agenda Meeting Notice, April 16, 2019	3
Regular Meeting, April 16, 2019	3
Agenda Meeting Notice, May 21 2019.....	8
Regular Meeting, May 21, 2019.....	9
Agenda Meeting Notice, June 18, 2019.....	12
Regular Meeting, June 18, 2019.....	13
Agenda Meeting Notice, August 20, 2019	17
Regular Meeting, August 20, 2019	18
Agenda Meeting Notice, September 17, 2019.....	21
Regular Meeting, September 17, 2019.....	22
Agenda Meeting Notice, October 15, 2019	33
Regular Meeting, October 15, 2019	34
Agenda Meeting Notice, November 12, 2019.....	37
Regular Meeting, November 12, 2019.....	38
Agenda Meeting Notice, February 18, 2020.....	42
Regular Meeting, February 18, 2020.....	44
Appointments & Elections	Page
Elections & Appointments	7
Elections & Appointments	10
Elections & Appointments	16
Elections & Appointments	31
Elections & Appointments	36
Elections & Appointments	41
Elections & Appointments	47
Ordinances	Page
Ordinance 2019-01 – Add Chapter 410: Property Assessed Clean Energy Financing	22
Ordinance No. 2019-02 – Add Chapter 492: Broadband Network Projects	24
Ordinance 2019-03 Amending Chapter 223: Animals by adding Section 1, Article II; Humane Officers and amending Section 19; Definitions and Section 21; Interference with Humane Officer	26
Resolutions.....	Page
Resolution 7-19: Designating the week of April 8-12 as Work Zone Awareness Week in Price County.....	4
Resolution 8-19: Transfer by Quick Claim Deed of County Owned Land – Highway Right of Way.....	4
Resolution – not forwarded to the Cuntly Board: Approve Revision to the County Board Policy and Procedure Manual (Electronic Meeting Policy).....	4
Resolution 9-19: Designating Public Depositories.....	4
Resolution 10-19: Budget Amendments for Fiscal Year Ending December 31, 2018.....	5
Resolution 11-19: Budget Amendments for Fiscal Year Ending December 31, 2019 (#2)	6
Resolution 12-19: Disallow Claim Against the County: Ryan Steinhoff	6
Resolution 13-19: Sale of County Owned Property	9
Resolution – Failed: Approve Revision to the County Board Policy and Procedure Manual (Establish Electronic Meeting).....	9
Resolution 14-19: Approve Revision to the County Board Policy and Procedure Manual (Establish a Grievance Committee)	10
Resolution 15-19: Outdoor Recreation Grant Application.....	10
Resolution 16-19: Adopt the 2020-2029 Price County Land and Water Resource Management Plan.....	13
Resolution 17-19: Request Additional State Funding for Child Protective Services	13

PRICE COUNTY BOARD PROCEEDINGS

Resolutions Continued	Page
Resolution 18-10: Elimination of Zero Operating Levy Cap Imposed on Wisconsin Counties	14
Resolution 19-19 Designation General Fund Money for Parcel Replanting	14
Resolution 20-19: Support Improved Broadband Access in Price County	15
Resolution 21-19 Ratifying 2019 Price County Spring Land Sale	15
Amend Resolution 7-18: Request to Apply for WDNR 2018 Municipal Dam Grand Program (Musser Dam)	16
Amend Resolution 8-18: Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam)	16
Resolution 22-19: Ratifying 2019 Price County Spring Land Sale (2)	18
Resolution 23-19: Establish a K-9 Unit Assigned Fund	19
Amend Resolution 29-18: 2017 Transfer into Highway Equipment Fund (Executive)	19
Amend Resolution 30-18: 2017 Transfer into Highway Facility Fund	19
Resolution 24-19: Telecommuter Forward! Community Certification	19
Resolution 25-19: Create Full-time Position: Sheriff's Deputy	27
Resolution 26-19: Establishing a Property Assessed Clean Energy (PACE) Program	27
Resolution 27-19: Price County Highway Department 2021-2025 Equipment Improvement Program and 2021-2023 Facilities Improvement Program	28
Resolution 28-19: Approve Transfer to Offset 2018 Budget Overages	29
Resolution 29-19: 2018 Transfer to Capital Improvement Fund	29
Resolution 30-19: 2018 Transfer to Highway Equipment Fund	29
Resolution 31-19: 2018 Transfer to Highway Facilities Fund	30
Resolution 32-19: Approve Purchase of Municipal Voting Machines to be Financed with Short-term Debt.....	30
Resolution 33-19: Town of Fifield Bridge Aid Request	31
Resolution 34-19: Town of Catawba Bridge and Culvert Aid	31
Resolution 35-19: Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000	31
Resolution 36-19: Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000	32
Resolution 37-19: Implement County 2020 Capital Projects to be Financed with Short-term Debt - \$500,000	32
Resolution 38-19: Support Ending Wisconsin's Immunization Personal Conviction Waiver	34
Resolution 39-19: 2020-2021 County Board Chair Salary and County Board Supervisor Per Diem	35
Resolution 40-19: Ratifying 2019 Price County Spring Land Sale (3)	35
Resolution 41-19: Approve Remodel Project for Leased Out Office Space to be Funded with Money Transferred from the Capital Improvement Fund	35
Resolution 42-19: Approve Increase in County Share of Dog License Tax	36
Resolution 43-19: 2019 Property Tax Levy.....	41
Resolution 44-19: Authorize the Issuance of Tax Deed for 2016.....	41
Amend Resolution 42-19: Approve Increase in County Share of Dog License Tax.....	41
Resolution 45-19: Dissolving the Price County Economic Development Association and Endorsement of the Park Falls Area Community Development Corporation.....	42
Resolution 46-19: Initial Petition for Airport Projects 2020 – 2021.....	42
Resolution 47-19: Create Two Full-time Positions: Sheriff's Department Correction Office/Civilian Dispatcher.....	43
Resolution 48-19: Consistent Parliamentary Authority Among County Board Committees, Boards, Commissions and Councils.....	43
Resolution 1-20: 2020 Employee Wage Schedule.....	47
Resolution 2-20: Elected Official Salaries for 2021 – 2024.....	47
Resolution 3-20: Designating the Week of April 20-24 as Work Zone Awareness Week in Price County.....	47
Resolution 4-20: Initiating Petition for Airport Projects 2020 – 2022.....	48
Resolution 5-20: Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimer Dam).....	48
Resolution 6-20: Approve Revisions to the County Board Policy and Procedure Manual.....	49
Resolution 7-20: Request to Apply for WDNR 2020 Municipal Dam Grant Program (Cranberry Creek Dam).....	49

PRICE COUNTY BOARD PROCEEDINGS

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: April 16, 2019

TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Amended April 12, 2019

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the February 19, 2019 meeting

Communications and Announcements

Public Comments

Presentation:

1. Price County Fair Association
2. Park Falls and Phillips Area Chambers of Commerce
3. Price County Zoning Board of Adjustment

Resolutions:

1. Designating the week of April 8-12 as Work Zone Awareness Week in Price County (Highway & Transportation)
2. Transfer by Quick Claim Deed of County Owned Land – Highway Right of Way (Highway & Transportation)
3. Approve Revision to the County Board Policy and Procedure Manual (Electronic Meeting Policy) (Administration Committee)
4. Designating Public Depositories (Executive)
5. Budget Amendments for Fiscal Year Ending December 31, 2018 (Executive)
6. Budget Amendments for Fiscal Year Ending December 31, 2019 (#2) (Executive)
7. Disallow Claim Against the County: Ryan Steinhoff (Executive)
8. *Designating General Fund Money for Parcel Replanting (Forestry & Parks and Executive)*

Elections and Appointments:

1. Council on Aging Advisory Committee and Nutrition Advisory Council (Mary Anderson, Beth Jeske)
2. Price County Library Committee (Jane Holm, Bruce Marshall)
3. Park Falls Library Board (Ed Busby)
4. Phillips Library Board (Bruce Marshall)
5. *Price County Highway Commissioner (Joseph Baratka)*

Reports on File

1. Clerk of Circuit Court 2019 Annual Report

Convene to Committee of the Whole:

1. 2018 Financial Summary Report as of 12/31/18
2. 2019 Financial Summary Report as of 3/31/19
3. Board Chair Report
 - a. RISE 2019
 - b. 2019-2020 State Biennial Budget
 - c. Phillips Enterprise Center Building
4. Committee Chair Reports
 - a. Administration
 - b. Executive
 - c. Forestry & Parks
 - d. Health and Human Services
 - e. Highway & Transportation
 - f. Land Use & UW-Extension
 - g. Law Enforcement
 - h. Ad Hoc Committee on Broadband
5. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: May 21, 2019 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

APRIL 16, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

PRICE COUNTY BOARD PROCEEDINGS

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Matthew Arneson. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, Bruce Jilka, William Teeters. Excused: John Vlach. Also present: Nick Trimner.

Approve minutes of the February 19, 2019 meeting: Motion Hintz/Teeters to approve the minutes of the February 19, 2019 meeting as presented. Motion carried.

Communications and Announcements: Letter from County Mutual Insurance regarding being a member of the mutual. Update on Mr. Vlach.

Public Comments: None.

Presentation:

1. Price County Fair Association: Peter Dahlie.
2. Park Falls and Philips Area Chambers of Commerce: Ed Kane and Laurie Hansen.
3. Price County Zoning Board of Adjustment: David Schmidt.

Resolutions:

Resolution 7-19

Designating the week of April 8-12 as Work Zone Awareness Week in Price County

WHEREAS, National Work Zone Awareness Week is April 8-12, 2019; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrow lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, on average, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and eight fatalities per year in work zones.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the week of April 8-12, 2019 be designated as Work Zone Awareness Week in Price County.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0.

Motion Spacek/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Resolution 8-19

Transfer by Quick Claim Deed of County Owned Land – Highway Right of Way

WHEREAS, Price County has acquired under Wisconsin State Statute §84.09, certain lands or interests; and

WHEREAS, such lands or interests are transferable to the State of Wisconsin; and

WHEREAS, the Wisconsin Division of Transportation Development has issued an Order to County to Convey Highway Right of Way Title to State for the purpose of proper improvement of State Highway 86; and

WHEREAS, parcels of land acquired for highway improvement purposes pursuant to the order are:

Parcel 16 NE1/4-NE1/4 T34N, R2E, S12 and NW1/4-NW1/4 T34N, R3E, S7 (Doc. #164380)

Parcel 17 SW1/4-SW1/4 and SE1/4-SW1/4 T34N, R3E, S6 (Doc. #164573)

Parcel 17 SW1/4-SW1/4 and SE1/4-SW1/4 T34N, R3E, S6 (Doc. #164571)

WHEREAS, the Price County Highway and Transportation Committee has approved said transfer at their March 4, 2019 committee meeting.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the transfer by Quit Claim Deed of the aforementioned parcels by Order to County to Convey Highway Right of Way Title to State.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hallstrand/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Resolution – not forwarded to the County Board

Approve Revision to the County Board Policy and Procedure Manual (Electronic Meeting Policy)

Resolution 9-19

Designating Public Depositories

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, Associated Bank, Community Financial Bank, Forward Bank, Heritage Credit Union, Nicolet National Bank, Northwoods Community Credit Union, Time Federal Savings Bank and the State of Wisconsin Local Government Investment Pool all qualify as public depositories under sections §§34.05 and 59.61 Wisconsin Statutes; and WHEREAS, these institutions are designated as depositories in which the funds of Price County may from time to time be deposited; that any account under the Federal ID #39-6005733 be opened and maintained in the name of Price County; that the persons listed below is hereby authorized for and on behalf of Price County, to sign order checks as provided in §66.0607 Wisconsin Statutes, for payment or withdrawal of checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by Price County; and WHEREAS, the endorsement for deposit be in writing, by stamp or otherwise, with or without designation of signature of the person so endorsing.

BE IT RESOLVED, that the following officers and officials be designated as the "Authorized Persons" authorized to deposit or withdraw money from said accounts:

Price County Board Chair
Price County Clerk
Price County Treasurer
Price County Administrator

All account withdrawals shall be effective only if countersigned by two (2) of the Authorized Persons listed herein.

BE IT FURTHER RESOLVED, by the Price County Board of Supervisors, that it hereby designates all of the above banks, credit unions, savings and loan associations, trust companies and mutual savings banks chartered under state and U.S. laws and located in the State of Wisconsin and the Local Government Investment Pool as County depositories under §§34.05 and 59.61 Wisconsin Statutes. For purposes of enumeration, the financial institutions named above have made requests to be named a Price County depository and are so approved this 16th day of April 2019. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Resolution 10-19

Budget Amendments for Fiscal Year Ending December 31, 2018

WHEREAS the Price County Board of Supervisors at their November 14, 2017 meeting, after public hearing, adopted the 2018 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on April 11, 2019 were advised to make various adjustments to department budgets; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and

WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County departments during 2018.

BE IT RESOLVED by the Price County Board of Supervisors at their April 16, 2019 meeting that the 2018 budget as adopted be amended to include the amendments as attached; and

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within ten days of these amendments informing the public of these particular changes.

Fiscal Impact: 0. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

2018 BUDGET AMENDMENTS

Fund	Account Name	Acct Code	Amount	12/31/2018	
				2018 BUDGET	New Budget #
General	BUDGET PLACE HOLDER FOR CIP	100-00-48930-000- 000-00000	(323,889)	0	(323,889)
	TRANSFER TO OTHER FUNDS	100-00-59000-788- 000-00000	323,889	0	323,889
General	CONTINGENT FUND	100-00-51000-799- 000-00000	(33,001)	33,001	0

PRICE COUNTY BOARD PROCEEDINGS

	INDEPENDENT AUDITING	100-02-51120-206-000-00000	14,985	50,500	65,485
	PATHOLOGY	100-09-51270-252-000-00000	10,267	16,000	26,267
	AIR CONDITION & HEATING CONTRA	100-31-51600-228-000-00000	7,749	0	7,749
GENERAL	SURVEYORS FEES	100-25-46121-000-000-00000	(10,600)	(100)	(10,700)
	WAGES - SURVEYOR	100-25-51720-111-000-00000	9,850	9,600	19,450
	SOCIAL SECURITY	100-25-51720-151-000-00000	750	735	1,485
GENERAL	2018 SURVEY GRANT AD189123-018	100-22-51709-759-007-00000	199,860	0	199,860
	STATE AID - WLIP GRANT	100-22-43513-000-000-00000	(199,860)	(10,000)	(209,860)
GENERAL	PLAT BOOK REVENUE	100-22-46175-000-000-00000	(6,800)	(5,000)	(11,800)
	PLAT BOOK PROJECT	100-22-51709-382-000-00000	6,800	10,000	16,800
GENERAL	RENT OF CO BLDGS & OFFICES	100-31-48210-000-000-00000	(5,000)	(27,000)	(32,000)
	DONATION TO EMBRACE	100-02-51120-731-000-00000	5,000	0	5,000
GENERAL	SUSTAINABLE FOREST GRANT	100-79-43578-000-000-00000	(49,711)	0	(49,711)
	SUSTAINABLE FORESTRY GRANT	100-79-56110-701-000-00000	49,711	0	49,711
GENERAL	CAP OUTLAY - JOBES DAM	100-83-56210-834-000-00000	14,305	0	14,305
	CAP OUTLAY - WEIMER DAM	100-83-56210-834-005-00000	19,928	0	19,928
	DAMS GRANT - JOBES	100-83-43508-000-000-00000	(34,233)	0	(34,233)
GENERAL	CAP OUTLAY - SPECIAL PROJECT	100-91-55300-834-000-00000	86,560	0	86,560
	ST AID-SNOWMOBILE TRAILS	100-91-43573-000-000-00000	(86,560)		(86,560)
	PAYMENTS TO ORGANIZATIONS	100-91-55300-724-000-00000	118,277	180,000	298,277
	ST AID-SNOWMOBILE TRAILS	100-91-43573-000-000-00000	(118,277)	(180,000)	(384,837)
Public	FISCAL AGENT - FAMILY PLANNING	115-53-54120-290-000-00000	207,698	334,000	541,698
Health	FAMILY PLANNING GRANT	115-53-43556-000-000-00000	(207,698)	(399,327)	(607,025)
	LOCAL TRANSPORTATION AID	700-47-43531-000-000-00000	(4,600)	(550,000)	(554,600)
	STATE CAR DEER KILL SERVICES	700-47-47236-000-000-00000	(4,200)	0	(4,200)
	OTHER LOCAL GOVERNMENT REVENUE	700-47-47300-000-000-00000	(3,025)	(284,643)	(287,668)
	MISC REVENUE	700-47-48900-000-000-00000	8,950	(8,950)	0
Highway	TRANSFER FROM DEBT SERVICE FUN	700-47-49230-000-000-00000	(585,888)	0	(585,888)

PRICE COUNTY BOARD PROCEEDINGS

	TRANS FROM CAP IMP FUND	700-47-49270-000-000-00000	23,200	(154,000)	(130,800)
	PRINCIPAL PAYMENT - LOAN	700-47-53712-000-000-00000	575,000	0	575,000
	INTEREST EXPENSE - BOND	700-47-53710-000-000-00000	(4,200)	10,000	5,800
	INTEREST EXPENSE - GO	700-47-53720-000-000-00000	10,888	0	10,888
	STATE HIGHWAY MAINTENANCE	700-47-53321-000-000-00000	(16,125)	1,200,000	1,183,875

Resolution 11-19

Budget Amendments for Fiscal Year Ending December 31, 2019 (#2)

WHEREAS the Price County Board of Supervisors at their November 13, 2018 meeting, after public hearing, adopted the 2019 budget for Price County; and

WHEREAS the Executive Committee of the Price County Board of Supervisors on April 11, 2019 were advised to make various adjustments to department budgets; and

WHEREAS the Wisconsin Statutes 65.90(5)(a)(1) states "A budget...may not be changed unless authorized by a vote of two-thirds of the membership of the governing body of the municipality"; and

WHEREAS the proposed amendments recommended by the Price County Executive Committee does not change the amount of tax levied and the proposed amendments will more accurately record the financial activities of Price County departments during 2019.

BE IT RESOLVED by the Price County Board of Supervisors at their April 16, 2019 meeting that the 2019 budget as adopted be amended to include the amendments as attached; and

BE IT FURTHER RESOLVED that the County Clerk be instructed to publish a Class 1 notice within 10 days of these amendments informing the public of these particular changes.

Fiscal Impact: 0. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

DESCRIPTION: 2019 Budget Amendments #2				12/31/2019	
	ACCOUNT NAME	ACCOUNT CODE	Amount	2019 BUDGET	New budget #
B&G	GAS, OIL & ANTIFREEZE	100.31.51600.224.000.00000	(26,000)	30,000	4,000
	UTILITIES	100.31.51600.222.000.00000	26,000	95,000	121,000
Hwy	TRANSFER FROM DEBT SERVICE FUN	700-47-49230-000-000-00000	300,000	(1,010,945)	(710,945)
	PROCEEDS-DEBT SERVICE LEVIED	700-47-49220-000-000-00000	(700,000)	0	(700,000)
	PRINCIPAL PAYMENT - LOAN	700-47-53712-000-000-00000	400,000	298,430	698,430
	SURVEYORS FEES	100-25-46121-000-000-00000	(10,650)	(150)	(10,800)
Surveyor	WAGES - SURVEYOR	100-25-51720-111-000-00000	9,900	9,900	19,800
	SOCIAL SECURITY	100-25-51720-151-000-00000	750	750	1,500

Resolution 12-19

Disallow Claim Against the County: Ryan Steinhoff

WHEREAS, a Notice of Injury and Claim was filed against Price County by Ryan Steinhoff on February 25, 2019 in the office of the Price County Clerk; and

WHEREAS, said Notice of Injury and Claim alleges that the claimant sustained excessive and unjustified use of force by an unnamed officer causing physical injury, possible permanent injury to his hearing and shoulder, pain and suffering; and

WHEREAS, the County's liability insurance carrier, Wisconsin County Mutual Insurance Company, has reviewed said claim and recommends that the Price County Board of Supervisors disallow said claim.

PRICE COUNTY BOARD PROCEEDINGS

NOW THEREFORE BE IT RESOLVED by the Price County Board of Supervisors duly assembled this 16th day of April 2019, that the claim of Ryan Steinoff seeking \$1,000,000 (one million dollars) be disallowed, and no action on this claim may be brought against Price County or any of its officers, officials, agents or employees after six months from the date of service of this notice, pursuant to §893.80 Wis. State Statutes.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the claimant Ryan Steinoff; 224 S 2nd Street; Medford, WI 54451 by certified mail, return receipt requested, as a notice of disallowing said claim.

Submitted by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 16th day of April 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments:

1. Council on Aging Advisory Committee and Nutrition Advisory Council (Mary Anderson, Beth Jeske): Motion Wartgow/Adolph to approve appointment of Mary Anderson and Beth Jeske to the Council on Aging Advisory Committee and Nutrition Advisory Council. Motion carried.
2. Price County Library Committee (Jane Holm, Bruce Marshall): Motion Spacek/Teeters to approve the appointment of Jane Holm and Bruce Marshall to the Price County Library Committee. Motion carried.
3. Park Falls Library Board (Ed Busby): Motion Houdek/Slaby to approve the appointment of Ed Busby to the Park Falls Library Board. Motion carried.
4. Phillips Library Board (Bruce Marshall): Motion Adolph/Houdek to approve the appointment of Bruce Marshall to the Phillips Library Board. Motion carried.
5. Price County Highway Commissioner (Joseph Baratka): Motion Jilka/Spacek to approve the appointment of Joseph Baratka as the Price County Highway Commissioner. Motion carried.

Recess 9:52 a.m. – 10:00 a.m.

Reports on File

1. Clerk of Circuit Court 2019 Annual Report

Convene to Committee of the Whole at 10:00 a.m.

1. 2018 Financial Summary Report as of 12/31/18 – Nick Trimner: Some adjusting entries and possible amendments will be coming.
2. 2019 Financial Summary Report as of 3/31/19 – Nick Trimner: Winter weather has been challenging the budgets.
3. Board Chair Report – Robert Kopisch
 - a. RISE 2019: Regional Insights on Economy at Phillips NTC. Motion Palecek/Bocock to approve any County Board supervisor to attend. Motion carried.
 - b. 2019-2020 State Biennial Budget: Reviewed key elements of the Governor's budget proposal.
 - c. Phillips Enterprise Center Building: Incubator building was sold and will be expanded. A new building is being constructed. NWRP is overseeing.
4. Committee Chair Reports
 - a. Administration – Wartgow: Discussed committee restructure and decided to leave as-is. Worked on electronic meeting attendance policy. Reviewed employee losses and new hires.
 - b. Executive – Kopisch: A letter of offer was sent to the Counseling and Development Center regarding the Red Apple Center building. Offered their board more time to decide.
 - c. Forestry & Parks – Hintz: Letter of thanks from the WDNR for assistance with the grouse translocation project. 2019 stumpage at \$1,035,431. ATV trail maintenance. Staff attending meetings and worked on developing spring timber sales.
 - d. Health and Human Services – Jilka: Three HHSD assistant position new hires. Interview for Dental Hygienist and Aging and Disability Resource Center Manager. Recruitment ongoing for Social Workers. County health rankings in. Busy season for Energy Assistance Program. BART bus numbers continue to do well. Annual Volunteer Banquet in April.
 - e. Highway & Transportation – Palecek: Busy with winter maintenance. Also, potholes, signs, culverts, tree removal, equipment repairs. Annual County Highway Road Tour on May 17th – all supervisors invited. Airport is looking at fuel branding. Dams department is managing spring water levels.
 - f. Land Use & UW-Extension – Slaby: Land sale online auction May 1 – 21. Zoning permits starting to increase. Permits for two cell towers were approved. Bids for Skinner Creek snowmobile bridge. Land and Water Resource Management Plan approve by State. UW-Extension Project Fun Day, counselor training, digital ambassadors, volunteer Master Gardener.
 - g. Law Enforcement – Hintz: 9-1-1 system upgrades.

PRICE COUNTY BOARD PROCEEDINGS

- h. Ad Hoc Committee on Broadband – Teeters: Met March 21st. Finding out what is already available and what the needs are. Moving forward with state initiatives for community support. Finding out what projects other counties are doing.
5. County Administrator's Report – Trimner: Reroofing front yard shelter. Meeting with Bureau of Aeronautics to discuss future projects. Assigning antiques to the Antique Association. Meeting with insurance provider to review 2019 statistics and 2020 outlook. Sold old church building. County Highway W bridge project delayed due to land acquisition issues. Good sales tax year. Metallic mining expedition.

Convene out of Committee of the Whole at 11:05 a.m.

Date of Next Meeting: May 21, 2019 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:05 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on April 16, 2019 and the whole thereof. Dated this 22nd day of April 2019.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: May 21, 2019

TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Amended May 17, 2019

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the April 16, 2019 meeting

Communications and Announcements

Public Comments

Presentation:

1. Foster Care Appreciation Month

Resolutions:

1. Sale of County Owned Property (Fairground Antiques) (Executive)
2. Approve Revision to the County Board Policy and Procedure Manual (Establish Electronic Meetings) (Administration)
3. Approve Revision to the County Board Policy and Procedure Manual (Establish a Grievance Committee) (Board Chair)
4. Outdoor Recreation Grant Application (Forestry & Parks)

Elections and Appointments:

1. Aging and Disability Resource Center – North Governing Board (ADRC-N) – Three-year term ending May 31, 2019 (John Vlach)
2. NWITBEC Tourism Committee (Laurie Hanson)

Miscellaneous

1. Price County Economic Development Association – Lifetime Achievement Award (William Baratka)

Convene to Committee of the Whole:

6. 2018 Financial Summary Report as of 12/31/18
1. 2019 Financial Summary Report as of 4/30/19
2. WCA Fall Conference
 - a. Attendance
 - b. Resolutions for Submission
3. Board Chair Report
 - a. WCA presentation at June meeting
 - b. NWRPC enterprise building status
4. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband
 - b. Administration
 - c. Executive

PRICE COUNTY BOARD PROCEEDINGS

- d. Forestry & Parks
- e. Health and Human Services
- f. Highway & Transportation
- g. Land Use & UW-Extension
- h. Law Enforcement

5. County Administrator's Report

Convene out of Committee of the Whole**Closed Session**

Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of:

- a. County Administrator Performance Review
- b. Motion to Return to Open Session

Take Action, as needed, on closed session items

Date of Next Meeting: May 21, 2019 at 9:00 a.m. in the County Board Room

Adjourn**Training Session:****1. County Board Supervisors – IT Department training**

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

MAY 21, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Rick Haberland. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Approve minutes of the April 16, 2019 meeting: Motion Hintz/Adolph to approve the minutes of the April 16, 2019 meeting as presented. Motion carried.

Communications and Announcements: The Highway Department will be having an informational meeting for two of their summer projects.

Public Comments: None.

Presentation:

- 1. Foster Care Appreciation Month: Marilyn Schreuder and Tammy Dahl.

Resolutions:

Resolution 13-19

Sale of County Owned Property

WHEREAS, per Wisconsin State Statute §59.52(6)(c), the County Board may: "Direct the Clerk to lease, sell or convey or contract to sell or convey any county property...on terms that the board approves; and

WHEREAS, many antiques and/or collectible personal property were donated or loaned to Price County by various interested individuals, families and/or organizations over many years with the intent of having said items displayed for public viewing at the Price County Fairgrounds; and

WHEREAS, The Price County Antique Association, Ltd had undertaken the obligation to organize, protect, maintain and display such antique and/or collectible personal property at the Price County Fairgrounds; and

WHEREAS, it has been determined that it is in the best interest of Price County to sell County owned property, being the Fairground Antiques, to the Price County Antique Association, Ltd per the terms of the Bill of Sale attached; and

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes the sale of said property to the Price County Antique Association, Ltd per the terms of the Bill of Sale attached and further authorizes the Price County Clerk's execution of said document to conclude the transaction.

Submitted by the Price County Executive Committee: Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 21st day of May 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried

Resolution – Failed

Approve Revision to the County Board Policy and Procedure Manual (Establish Electronic Meeting)

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 17, 2018; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, on occasion, scheduled meetings of the Price County Board of Supervisors or its committees, boards or commissions need to be canceled due to a lack of a quorum, and

WHEREAS, it is in the best interest of Price County government to conduct its scheduled business in a timely manner, oftentimes without delay, and

WHEREAS, according to Robert's Rules of Order, an electronic meeting is allowed if the requirements of a deliberative assembly are met and an electronic meeting is authorized in the by-laws of the organization, which in Price County is its County Board of Supervisors Policy and Procedure Manual.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the proposed addition of the Electronic Meetings Policy to the Price County Board Policy and Procedure Manual.

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Motion Wartgow/Hallstrand to consider resolution for adoption. Roll call vote on resolution adoption: Yes (6): Slaby, Hallstrand, Wartgow, Spacek, Kopisch, Vlach; No (7): Palecek, Adolph, Hintz, Houdek, Bocock, Jilka, Teeters. Motion failed.

Resolution 14-19

Approve Revision to the County Board Policy and Procedure Manual (Establish a Grievance Committee)

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 17, 2018; and

WHEREAS, per Wisconsin State Statute §59.26(8)(b) (Sheriff; undersheriff, deputies), the County is required to have a grievance committee; and

WHEREAS, the Administration Committee deals with all matters pertaining to personnel issues and would be the logical choice to also be members of the grievance committee.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the proposed addition of duties of the Administration Committee to include serving as the Grievance Committee to the Price County Board Policy and Procedure Manual.

Submitted by the Price County Board Chair: s/Robert D. Kopisch, County Board Chair. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 21st day of May 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 15-19

Outdoor Recreation Grant Application

Whereas, Price County is interested in acquiring or developing lands for public outdoor recreation purposes as described in the Stewardship Local Units of Government, Federal Land and Water Conservation Fund and Recreational Trails Grant Programs application; and

Whereas, financial aid is required to carry out the project; and

Whereas, Price County has budgeted a sum sufficient to complete the project or acquisition.

Now Therefore be it Resolved that Price County hereby authorizes the Forest and Parks Administrator of the Forestry and Parks Department to act on behalf of Price County to:

Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and

Submit reimbursement claims along with necessary supporting documentation within six months of project completion date; and

Submit signed documents; and

Take necessary action to undertake, direct and complete the approved project.

Be it Further Resolved that Price County will comply with state and/or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Submitted by: Price County Forestry and Parks Committee: s/Marguerite Sue Bocock, Jeff Hallstrand, Paula Houdek, Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 21st day of May 2019. Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Spacek/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Teeters; No (1): Jilka. Motion carried.

Elections and Appointments:

1. Aging and Disability Resource Center – North Governing Board (ADRC-N) – Three-year term ending May 31, 2022 (John Vlach): Motion Wartgow/Jilka to approve appointment of John Vlach. Motion carried.
2. NWITBEC Tourism Committee (Laurie Hanson): Motion Spacek/Vlach to appoint Laurie Hanson. Motion carried.

PRICE COUNTY BOARD PROCEEDINGS

Miscellaneous

1. Price County Economic Development Association – Lifetime Achievement Award (William Baratka): Motion Houdek/Vlach to approve the award presented to William Baratka. Motion carried.

Convene to Committee of the Whole at 10:10 a.m.

1. 2018 Financial Summary Report as of 12/31/18: Nick reviewed. Auditors present for a week in April. Went well.
2. 2019 Financial Summary Report as of 4/30/19: Nick reviewed. Excessive snow removal costs.
3. WCA Fall Conference
 - a. Attendance: Three supervisors to attend – members should submit registration if interested.
 - b. Resolutions for Submission: Will have Health and Human Services Board draft a resolution requesting relief for Children and Youth costs.
4. Board Chair Report: Kopisch
 - a. WCA presentation at June meeting: Training will be Roles and Responsibilities. WCA has other offerings if anyone is interested.
 - b. NWRPC enterprise building status: Company is moving into the existing building. A new 12,000-14,000 sq. ft building is being built. To be done by September 1.
5. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband – Teeters: Two meetings held. County Administrator from Bayfield County gave input on their process. Need communication to the public about what is already available. Looking at Broadband Forward and Telecommuter Forward Community Certifications. Next meeting June 12th.
 - b. Administration – Wartgow: No resignation to report. Interviews scheduled for Highway Patrol Superintendent and Social Worker. Still recruiting for Deputy Sheriff, Nutrition Site Substitute Manager and Summer Hire.
 - c. Executive – Kopisch: Negotiations with Counseling and Development Center resulted in agreeable terms for sale of the county-owned building. Contract to be in place by June 1st. County Administrator's performance review.
 - d. Forestry & Parks – Hallstrand: Timber sale bids approved for \$1.2 million. Good winter for loggers to get contract work done. Request for Bark Park at the Tuscobia Park. Scheduled tour of the Pine Line Rail Trail.
 - e. Health and Human Services – Jilka: Community Health Assessment and Community Health Improvement plan finalized in conjunction with Flambeau Hospital. Contracting with Aurora Community Services for AODA and mental health. Comprehensive Community Services will be covered by the Behavioral Health Unit. Several new staff. Continue to recruitment process for Economic Support, HHS Assistant and social worker. Staff attending "Overcoming Addiction Together". BART bus numbers continue to do well and they are initiating an Ashland to Prentice once-a-week run.
 - f. Highway & Transportation – Palecek: Crews are busy with various projects. Dealing with some flooding issues. Weight restrictions have been lifted. Dams are handling high water levels. Air traffic is increasing with nicer weather. Airshow scheduled for July 5 & 6.
 - g. Land Use & UW-Extension – Slaby: Land sale auction ends 5/21. Unsold properties will remain available for 90 days. Zoning permits increasing. Septic system permitting up. Land and Water Resource Plan was approved by the State and will be presented for a public hearing with a resolution to the Board. Land Conservation Tech working on summer projects. UW-Extension continues their transition to the UW System.
 - h. Law Enforcement – Hintz: K9 Unit is moving forward. Costs are being covered by donations.
6. County Administrator's Report – Trimner: Negotiations with the Counseling and Development Center. \$35,000 designated for paving the Normal Building parking lot has been transferred to replacing roofs on seven buildings at the Fairgrounds. Continue to monitor Chambers of Commerce – they are doing more of a regional promotion approach. Working with State on Probation and Parole office remodel project. Forestry and Highway Departments worked to repair the boat landings on Solberg Lake. Met with Town of Elk regarding County Highway W bridge project.

Convene out of Committee of the Whole at 11:00 a.m.

Closed Session

Announcement and motion Teeters/Houdek to adjourn to closed session at 11:08 a.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of:

- a. County Administrator Performance Review
- b. Motion to Return to Open Session

PRICE COUNTY BOARD PROCEEDINGS

Roll call vote: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Motion Adolph/Teeters in closed session to return to open session at 11:50 a.m. Roll call vote: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Take Action, as needed, on closed session items: Motion Houdek/Adolph to approve the County Administrator Performance Review, including attachments, and forward to HR for personnel file. Motion carried.

Date of Next Meeting: June 18, 2019 at 9:00 a.m. in the County Board Room

Training Session:

1. County Board Supervisors – IT Department training (County email system).

Meeting adjourned at 12:25 p.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on May 21, 2019 and the whole thereof. Dated this 24th day of May 2019.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: June 18, 2019 TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the May 21, 2019 meeting

Communications and Announcements

Public Comments

Presentation:

1. Norvado – Chad Young

Resolutions:

1. Adopt the 2020-2029 Price County Land and Water Resource Management Plan (Land Use / UW-Extension Committee)
2. Request Additional State Funding for Child Protective Services (Health & Human Services Board)
3. Elimination of Zero Operating Levy Cap Imposed on Wisconsin Counties (Executive Committee)
4. Designating General Fund Money for Parcel Replanting (Forestry & Parks and Executive Committees)
5. Support Improved Broadband Access in Price County (Ad Hoc Committee on Broadband)
6. Ratifying 2019 Price County Spring Land Sale (Executive Committee)
7. Amend Resolution 7-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam), if needed (Highway and Transportation & Executive Committees)
8. Amend Resolution 8-18 Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam), if needed (Highway and Transportation & Executive Committees)

Elections and Appointments:

1. Council on Aging Advisory Committee and Nutrition Advisory Council – Three-year term ending April 30, 2022 (June Ellefsen)
2. Board of Adjustment – Three-year term ending June 30, 2022 (Dan Hauptert, Terry Wasti)

Reports:

1. Health and Human Services 2018 Annual Report

Convene to Committee of the Whole:

1. Tourism Update (Ed Kane)
2. Wisconsin Counties Association – County Board Roles and Responsibilities
3. 2018 Financial Summary Report as of 12/31/18
4. 2019 Financial Summary Report as of 4/30/19
5. WCA Fall Conference
 - a. Attendance
 - b. Resolutions for Submission
6. Board Chair Report
7. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband
 - b. Administration

PRICE COUNTY BOARD PROCEEDINGS

- c. Executive
- d. Forestry & Parks
- e. Health and Human Services
- f. Highway & Transportation
- g. Land Use & UW-Extension
- h. Law Enforcement

8. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: August 20, 2019 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

JUNE 18, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor John Trewyn.

Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Excused: (1): Jordan Spacek. Also present: Nick Trimmer.

Approve minutes of the May 21, 2019 meeting: Motion Hintz/Adolph to approve the minutes of the May 21, 2019 meeting as presented. Motion carried.

Communications and Announcements: Loren Adams was introduced as the new Health & Human Services Department – Aging and Disability Resource Center Manager. A thank you was received from the Chequamegon School District Charter School for the Government Day that was held.

Public Comments: Laurie Hansen – Town of Elk – County Highway W bridge project and the concern of County Highway S road being used as the detour.

Presentation:

1. Norvado – Chad Young provided information about the purchase of Price County Telephone Company by Norvado.

Resolutions:

Resolution 16-19

Adopt the 2020-2029 Price County Land and Water Resource Management Plan

WHEREAS, per Wisconsin State Statute §92.10, counties are required to develop a Land and Water Resource Management Plan (LWRM); and

WHEREAS this requirement provides Price County the opportunity to assess its resource conditions and needs and to decide how it can best meet its goals, as developed; and

WHEREAS, Price County brought diverse groups of stakeholders together including local government officials and staff, special interest groups and citizens to assist in the development of the Land and Water Resource Management Plan; and

WHEREAS, Price County held a public hearing on May 23, 2019 to accept comments on the Price County Land and Water Resource Management Plan; and

WHEREAS, to be eligible to receive soil and water resource management grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP), counties must submit a plan and funding request based upon an approved Land and Water Resource Management Plan.

NOW, THEREFORE BE IT RESOLVED that the Price County Board of Supervisors approves the ten-year Land and Water Resource Management Plan presented by the Zoning and Land Conservation Department.

Submitted by the Land Use / UW-Extension Committee: s/Sheryl Slaby, Chairperson; James Adolph; Paula Houdek; Bruce Jilka; William Teeters; Donald Onchuck. Reviewed by County Administrator: s/Nicholas Trimmer. Adopted by the Price County Board of Supervisors this 18th day of June 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against:0. Motion Jilka/Teeters to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 17-19

Request Additional State Funding for Child Protective Services

WHEREAS Price County is experiencing a dramatic increase in the need for protective services for children resulting in placing these children in safe environments outside of the homes; and

WHEREAS, since 2015, the number of children placed outside of the home has risen from 25 to 66 children in 2018; and

WHEREAS, the percentage of placements related to drug use over the same period has risen from 24% to 47%; and

WHEREAS, the out-of-pocket costs of these placement services has risen from \$308,880 in 2015 to \$1,150,308 in 2018, an increase of 372% in placement costs incurred by Price County from 2015 - 2018; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, Wisconsin counties have an annual operating levy cap of 0% or the percentage of net new construction, whichever is greater. From 2015 through 2018, the percentage of net new construction in Price County has been .531%, .472% and .610%, respectively; generating a cumulative additional levy capacity of \$116,762 for all Price County operating levy needs for three years (2016 – 2018); and

WHEREAS, to pay for these increased costs out of our operating levy, the County has been forced to borrow for highway construction expenditures, which in 2018 amounted to \$700,000 of incremental borrowing, which realistically transferred operating levy from the Highway Department to the Health and Human Services Department; and

WHEREAS, the Governor's 2019-2021 biennial budget includes an additional \$15 million in each year to address the costs of Child Protective Services; although, the Wisconsin Counties Association requested that amount be \$30 million; and

WHEREAS, both the Governor's budget proposal and the Wisconsin Counties Association's (WCA) request are grossly inadequate in addressing the costs of providing these mandated services; and

WHEREAS, Price County is rapidly approaching the end of our ability to borrow to pay for these costs. Once the option to borrow is exhausted, the only recourse will be to use money from our fund balance.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors requests the Wisconsin State Legislators to consider the following, in order for counties in Wisconsin to have some relief from the financial burden of providing State mandated services that have quickly gotten out of control:

1. Elimination of the operating levy caps imposed on Wisconsin counties, or
2. Excluding the cost of Child Protective Services from the operating levy cap calculation as are bridge and culvert aid, library services and debt, or
3. Having the State of Wisconsin fully fund the entire cost of Child Protective Services (the preferred solution).

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Evers, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County, all Wisconsin counties and the Wisconsin Counties Association, for consideration at the WCA annual business meeting to become part of the WCA platform.

Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair; James Adolph; Peter Dahlie; Sally Huml; Suzanne Ocker; Gerald Swenson; John Vlach; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 21st day of June 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against:0. Motion Wartgow/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bockock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 18-10

Elimination of Zero Operating Levy Cap Imposed on Wisconsin Counties

WHEREAS, in 2012, the State of Wisconsin imposed limits on town, village, city and county property tax levies under Wis. Stat. §66.0602; and

WHEREAS, Wis. Stat. §66.0602 limits that increase to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed; and

WHEREAS, the percentage of net new construction in Price County used to calculate the increase in the operating levy allowance has significantly lagged the CPI-U over this period; and

WHEREAS, as a result, Price County has been forced to absorb inflationary increases in normal operating expenditures with no offsetting increase in revenues; and

WHEREAS, unexpected increases in the expenditures for certain items, particularly unfunded mandates such as the cost of Child Protective Services, has compounded this issue; and

WHEREAS, Price County has taken measures to curb spending by cutting costs, eliminating positions, limiting employee wage increases, reducing program offerings and postponing necessary work on highway infrastructure; and

WHEREAS, to continue to provide essential services to county citizens, Price County has resorted to using debt to fund qualified expenditures previously funded in its operating levy resulting in a higher cost to Price County taxpayers; and

WHEREAS, Price County will be unable to continue to raise revenues using debt.
NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors requests complete elimination of the current 0% tax levy cap or replacing it with a levy allowance that adequately reflects the increases in everyday costs incurred by Wisconsin Counties; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Evers, the Joint Finance Committee of the Wisconsin Legislature, the state legislators for Price County and the Wisconsin Counties Association for consideration at the WCA annual business meeting to become part of the WCA platform.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chairperson; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of June 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12,

PRICE COUNTY BOARD PROCEEDINGS

Against: 0. Motion Hintz/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 19-19

Designating General Fund Money for Parcel Replanting

WHEREAS, Price County has 92,307 acres of land entered into the Wisconsin County Forest Law (Wis. State Statute 28.10 and 28.11); and

WHEREAS, the timber management program on the Price County Forest is governed by the Wisconsin DNR's Silvicultural and Forest Aesthetics handbook which states:

Artificial regeneration is the most reliable and most commonly practiced method to regenerate red pine stands. Proper site selection, site preparation and competition control are important for artificial regeneration to be successful; and

WHEREAS, included in the Spring 2019 Timber Sale bid packet is Tract #8-19, which contains 126 acres of red pine and white pine that is ready for final harvest: and

WHEREAS, per bids approved at the May 14, 2019 Forestry and Parks Committee meeting, Tract #8-19 sold for \$465,107; and

WHEREAS, the entire 126 acres will need to be artificially regenerated at an estimated cost of \$75,600.

NOW THEREFORE BE IT RESOLVED that when the time comes to artificially regenerate the 126-acre Tract #8-19, money from the General Fund, not to exceed \$75,600, will be transferred to the Forestry and Parks Department to cover the related expenses.

Submitted by: Price County Forestry and Parks Committee: s/James Hintz, Chair; Jeff Hallstrand; Paula Houdek.

Reviewed by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of June 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Houdek/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 20-19

Support Improved Broadband Access in Price County

WHEREAS, having access to high speed (broadband) Internet is a necessity for full participation in today's economy and society. It is essential infrastructure for Price County, its communities and its citizens to remain competitive in the 21st Century for economic development, business development, job creation, communication, public safety, education, healthcare, entertainment and other future uses; and

WHEREAS, significant portions of Price County are below average in Internet speed, adoption and capacity compared to the rest of the state, nation and worldwide competitors; and

WHEREAS, the citizens and businesses in Price County have expressed their desire and need for improved broadband Internet service to their local government officials and their Internet service provider; and

WHEREAS, Price County could serve as a catalyst for supporting improvements in broadband Internet service throughout the county by partnering with local, private broadband providers and going forward with the Public Service Commission Community Certification Programs (Broadband Forward and Telecommuter Forward); and

WHEREAS, Price County could collaborate with area broadband providers to either apply for state Public Service Commission Broadband Expansion Grant Program funds, or benefit from Federal Communications Commission Connect America Program Grant funds provided to area broadband providers, for the purpose of constructing broadband infrastructure in unserved and underserved areas of the County; and

WHEREAS, cooperation and collaboration between Price County and area broadband providers will be necessary for success; and

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors assembled this 18th day of June 2019, hereby strongly supports the goal of providing the best possible broadband Internet availability in terms of speed, adoption rate by its citizens and data capacity for the citizens of the county.

Submitted by the Price County Ad Hoc Committee on Broadband: William Teeters, Chair; Jeffrey Hallstrand; Paula Houdek; Evan Lund; T.J. Podmolik. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of June 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hallstrand/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 21-19

Ratifying 2019 Price County Spring Land Sale

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, Price County has authorized the Land Use and UW-Extension Committee to set up and administer such land sale; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchaser upon their payment under the authorized process set out in the Price County Code, Chapter 511, Land Sales, all as itemized on the attached exhibit; and

WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sale and to have concluded and recorded the deed for such sale.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors hereby authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth on the attached exhibit and fully ratifies any such documents already prepared, executed and/or recorded.

Submitted by the Price County Executive Committee: s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of June 2019. Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Amend Resolution 7-18

Request to Apply for WDNR 2018 Municipal Dam Grant Program (Musser Dam)
(amended February 19, 2019) (amended June 18, 2019)

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as:

Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at Musser Dam, WDNR F.F. #50.17; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and

WHEREAS, anticipated estimated cost for the project will be ~~\$25,000~~ ~~\$33,000~~ \$34,000; and

WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000 of eligible project costs; and

WHEREAS, Price County must designate an authorized representative to: submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner and Dams Superintendent to be those aforementioned representatives; and

BE IT FURTHER RESOLVED THAT, Price County agrees to pay their share of the eligible costs which is equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Dams Department account number 100-83-49270, Transfer from Capital Improvement Fund.

Financial Impact: Total estimated cost for this project is ~~\$25,000~~ ~~\$33,000~~ \$34,000. State share is estimated to be ~~\$12,500~~ ~~\$16,500~~ \$17,000 and County share is estimated to be ~~\$12,500~~ ~~\$16,500~~ \$17,000. Submitted by: all prior signatures on original

Amended by the Price County Board of Supervisors this 18th day of June 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Palecek to consider resolution amendments for adoption. Roll call vote on amended resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Amend Resolution 8-18

Request to Apply for WDNR 2018 Municipal Dam Grant Program (Solberg Dam)
(amended February 19, 2019) (amended June 18, 2019)

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as:

Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at Solberg Dam, WDNR F.F. #50.20m; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and

WHEREAS, anticipated estimated cost for the project will be ~~\$25,000~~ ~~\$42,000~~ \$54,000; and

WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000 of eligible project costs; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, Price County must designate an authorized representative to: submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner and Dams Superintendent to be those aforementioned representatives; and BE IT FURTHER RESOLVED THAT, Price County agrees to pay their share of the eligible costs which is equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Dams Department account number 100-83-49270, Transfer from Capital Improvement Fund. Financial Impact: Total estimated cost for this project is ~~\$25,000~~ ~~\$42,000~~ \$54,000. State share is estimated to be ~~\$12,500~~ ~~\$21,000~~ \$27,000 and County share is estimated to be ~~\$12,500~~ ~~\$21,000~~ \$27,000.

Submitted by: all prior signatures on original

Amended by the Price County Board of Supervisors this 18th day of June 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Palecek to consider resolution amendments for adoption. Roll call vote on amended resolution adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments – Nick Trimner:

1. Council on Aging Advisory Committee and Nutrition Advisory Council – Three-year term ending April 30, 2022 (June Ellefsen): Motion Houdek/Jilka to approve appointment of June Ellefsen. Motion carried.
2. Board of Adjustment – Three-year term ending June 30, 2022 (Dan Hauptert, Terry Wasti): Motion Slaby/Adolph to approve appointment of Dan Hauptert and Terry Wasti. Motion carried.

Reports:

1. Health and Human Services 2018 Annual Report: On file.

Convene to Committee of the Whole at 9:50 a.m.

1. Tourism Update – Ed Kane and Laurie Hansen. Expanding on the scope of tourism marketing for the County.
2. Wisconsin Counties Association – County Board Roles and Responsibilities: Presentation by Jon Hochkammer.
3. 2018 Financial Summary Report as of 12/31/18: Audit work is complete. Any overages will be presented for approval.
4. 2019 Financial Summary Report as of 4/30/19: Law enforcement budgets will be over – it's challenging finding employees.
5. WCA Fall Conference
 - a. Attendance: Kopisch, Houdek and Vlach.
 - b. Resolutions for Submission: Child Protective Services funding and elimination of 0% levy cap.
6. Board Chair Report: Nothing more.
7. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband – Teeters: Meetings have gone well. Moving forward with Community Certification program.
 - b. Administration – Wartgow: Nothing more to report.
 - c. Executive – Kopisch: Nothing more to report.
 - d. Forestry & Parks – Hintz: Stumpage \$1,163,405. Rail Trail Corridor and Timm's Hill tour.
 - e. Health and Human Services – Jilka: Bart Bus one year anniversary in Phillips. Expanding to a weekly route to Prentice. Free summer rides for students. Animal Control contract up for renewal September 30th. No July meeting. August meeting will include public participation.
 - f. Highway & Transportation – Palecek: Road tour held. Continued road maintenance and repair. June 27th Public information meeting for County Highway W bridge project. Water levels have stabilized. Musser Lake and Solberg Lake dam projects. Airport traffic is picking up. Summer maintenance. Air Show July 5 and 6.
 - g. Land Use & UW-Extension – Slaby: Seven of nine parcels sold in land auction. Summer projects picking up for Zoning and Land Conservation Department. UW-Extension reports from 4-H, FoodWise and Master Gardener programs.
 - h. Law Enforcement – Hintz: K9 Officer Dixon was introduced before the meeting.
8. County Administrator's Report: Trimner. Finalized contract with Counseling and Development Center for the sale of the Red Apple building. 2020 budget worksheets sent to departments. Health insurance looking good – possible 5% increase. 2019 Dog Fund will be strained due to a recent issue. K9 fundraisers and meet-n-greets planned. Several donations have already been received. Bark Park request at the Tuscobia Park still in works. Replacing 10 roofs on Fairgrounds buildings. Courts safety update. County Highway W bridge project scheduled for fall 2020. Emergency Management two tornadoes identified. Vance Pollitt has been hired as the new Patrol Superintendent. Recruiting for several positions.

PRICE COUNTY BOARD PROCEEDINGS

Convene out of Committee of the Whole at 12:22 p.m.

Date of Next Meeting: August 20, 2019 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:22 p.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on June 18, 2019 and the whole thereof. Dated this 21st day of June 2019.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: August 20, 2019

TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the June 18, 2019 meeting

Communications and Announcements

Public Comments

Presentation:

1. Community Health Needs Assessment and Health Improvement Plan

Resolutions:

1. Ratifying 2019 Price County Spring Land Sale (2) (Executive Committee)
2. Creation of a K-9 Unit Donations Revolving Fund (Executive)
3. Amend Resolution 29-18 2017 Transfer into Highway Equipment Fund (Executive)
4. Amend Resolution 30-18 2017 Transfer into Highway Facilities Fund (Executive)
5. Telecommuter Forward! Community Certification (Price County Ad Hoc Committee on Broadband)

Convene to Committee of the Whole:

1. 2018 Financial Summary Report as of 12/31/18
2. 2019 Financial Summary Report as of 7/31/19
3. 2020 Budget
4. Board Chair Report
5. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband
 - b. Administration
 - c. Executive
 - d. Forestry & Parks
 - e. Health and Human Services
 - f. Highway & Transportation
 - g. Land Use & UW-Extension
 - h. Law Enforcement
6. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: September 17, 2019 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS AUGUST 20, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Jason Thomas.

Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bockock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimmer.

Approve minutes of the June 18, 2019 meeting: Motion Hintz/Adolph to approve the minutes of the June 18, 2019 meeting as presented. Motion carried.

Communications and Announcements: Spacek announced the City of Phillips splashpad opens today. Hintz commented on the passing of Rollie Janetski. Houdek and Vlach reminder about the Price County Fair this week.

PRICE COUNTY BOARD PROCEEDINGS

Public Comments: Bill Bussey and George Bussey, both from Bayfield County, regarding Chequamegon Chapter of Citizens' Climate Lobby and request of a County resolution supporting HR 763.

Presentation:

1. Community Health Needs Assessment and Health Improvement Plan: Presented by Michelle Edwards.

Resolutions:

Resolution 22-19

Ratifying 2019 Price County Spring Land Sale (2)

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties; and

WHEREAS, Price County has authorized the Land Use and UW-Extension Committee to set up and administer such land sale; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchaser upon their payment under the authorized process set out in the Price County Code, Chapter 511, Land Sales, all as itemized on the attached exhibit; and

WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sale and to have concluded and recorded the deed for such sale.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors hereby authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth on the attached exhibit and fully ratifies any such documents already prepared, executed and/or recorded.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of August 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 23-19

Establish a K-9 Unit Assigned Fund

WHEREAS, Price County has created a K-9 Unit for use in law enforcement, investigations and public relations; and

WHEREAS, the initial costs of starting the unit were covered by donations; and

WHEREAS, the unit continues to receive donations and will conduct fundraisers to supplement operational expenses incurred; and

WHEREAS, it is in the best interest of the County to establish a K-9 Unit Assigned Fund to track the donations intended for the unit and the coinciding expenses incurred by the unit, with such donations and expenses to be determined by the Office of Administration .

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby establish the K-9 Unit Assigned Fund to be assigned as 100-00-34266.

Fiscal Impact: Zero. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of August 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Amend Resolution 29-18

2017 Transfer into Highway Equipment Fund (Executive)

WHEREAS, the Price County Board of Supervisors approved resolution #9-14, Non-Lapsing Committed Highway Equipment Fund Policy (amended September 15, 2015; September 19, 2017 and August 21, 2018); and

WHEREAS, resolution #9-14 calls for providing a funding mechanism in development of a Non-Lapsing Committed Equipment Fund; and

WHEREAS, the gross receipts from sale of Highway equipment for 2017 were \$5,025 and the amount of depreciation recorded for 2017 was \$263,485 and the net amount of any profit from the annual equipment audit for 2017 was \$98,440 and the equipment purchases were \$33,713 resulting in a transfer amount of ~~\$366,950~~ \$333,237 to the Highway Equipment Fund.

WHEREAS, such transfer shall not reduce the general cash fund below \$600,000; and

WHEREAS, the designated transfer of ~~\$366,950~~ \$333,237 would bring the 2017 ending cash fund balance to \$46,789.

NOW THEREFORE BE IT RESOLVED that the amount of ~~\$366,950~~ \$333,237 be transferred from the Highway Fund into the Highway Equipment Fund for the year 2017.

Original resolution signatures on file.

PRICE COUNTY BOARD PROCEEDINGS

Motion Teeters/Spacek to consider resolution amendment. Roll call vote on resolution amendment: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Amend Resolution 30-18 2017 Transfer into Highway Facilities Fund

Amended November 13, 2018

WHEREAS, the Price County Board of Supervisors approved resolution #20-15, Creating a Non-Lapsing Committed Fund for Highway Buildings and Grounds Facilities; and

WHEREAS, the Price County Board of Supervisors approved resolution #21-15, Non-Lapsing Committed Highway Facilities Fund for Buildings and Grounds Guidelines; and

WHEREAS, resolution #21-15 calls for providing a funding mechanism in development of a Non-Lapsing Committed Facilities Fund; and

WHEREAS, the calculation for transfer into Highway Facilities Fund had not been done in years 2015 and 2016; and

WHEREAS, the DOT storage reimbursements for 2015-2017 was \$271,442 and the amount of depreciation recorded for 2015 - 2017 was \$80,704 and the amount of expenditures for 2015 – 2017 was \$103,510 resulting in a transfer amount of ~~\$352,446~~ \$248,636 to the Highway Facilities Fund.

WHEREAS, such transfer shall not create the fund balance to exceed \$300,000; and

WHEREAS, the designated transfer of ~~\$352,446~~ \$248,636 would bring the 2017 ending fund balance to \$248,636.

NOW THEREFORE BE IT RESOLVED that the amount of ~~\$352,446~~ \$248,636 be transferred from the Highway Fund into the Highway ~~Equipment~~ Facilities Fund for the year 2017.

Original resolution signatures on file.

Motion Adolph/Hintz to consider resolution amendment. Roll call vote on resolution amendment: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 24-19 Telecommuter Forward! Community Certification

WHEREAS, in accordance with Wisconsin State Statute §196.5045, Price County wishes to apply to the Public Service Commissioner for certification as a Telecommuter Forward! Community; and,

WHEREAS, Price County supports and commits to promoting the availability of telecommuting options; and,

WHEREAS, Telecommuter Forward! Certification will encourage municipalities and broadband providers to partner together to further job opportunities in the teleworking field; and,

WHEREAS, more Telecommuting opportunities can keep the younger population here, encourage middle agers to stay or move back, and is a vibrant option for the 65+ age group.

WHEREAS, the County's single point of contact for coordinating telecommuting opportunities includes the following responsibilities:

- Coordinate and partner with broadband providers, realtors, economic development professionals, employers, employees, and other telecommuting stakeholders.
- Collaborate with broadband providers and employers to identify, develop, and market telecommuter-capable broadband packages.
- Communicate and partner with broadband providers and economic development professionals to develop common goals.
- Promote telecommuter-friendly workspaces, such as business incubators with telecommuting spaces,
- Be familiar with broadband mapping tools and other state-level resources.
- Maintain regular communication with the state broadband office.
- Make regular reports to the governing body of the political subdivision.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors designates the County Administrator as the single point of contact for coordinating telecommuting opportunities; and

BE IT FURTHER RESOLVED, that the Price County Board of Supervisors supports telecommuting opportunities for Price County in its application for Telecommuter Forward! Community certification.

Submitted by the Price County Ad Hoc Committee on Broadband. s/William Teeters, Chair; Jeffrey Hallstrand; Paula Houdek; Evan Lund; T.J. Podmolik. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 20th day of August 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Teeters/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Convene to Committee of the Whole at 9:26 a.m.

PRICE COUNTY BOARD PROCEEDINGS

1. 2018 Financial Summary Report as of 12/31/18 – Trimner: Reviewed. Overages will be presented for approval at next month's meeting.
2. 2019 Financial Summary Report as of 7/31/19 – Trimner: Review of current status.
3. 2020 Budget – Trimner: Preliminary 2020 budget will be presented at next Executive Committee meeting. Adding Sheriff's Deputy and changes to citizen jailer/dispatcher to reduce overtime and comp time. Reviewing projects to maintain debt service. Request for Bridge and Culvert Aid. Highway Department developing an infrastructure maintenance plan. Children and Youth and Child Support will receive some additional State funding. Administration Committee is reviewing options to cover an anticipated 5% health insurance premium increase. Initial 2% wage increase.
4. Board Chair Report – Kopisch: Attended WCA Directors meeting. WCA audit and legislative updates were presented. Discussed avoiding partisan politics in County government. Received estimated municipal and county populations.
5. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband – Teeters: Worked on development of the Community Certification resolution and ordinance. Tasks assigned to committee completed at this time.
 - b. Administration – Wartgow: Several recruitments in process. Reviewing Employee Handbook. Sheriff Deputies' Union negotiations to begin.
 - c. Executive – Kopisch: Nothing more than already discussed.
 - d. Forestry & Parks – Hintz: Stumpage sales going well. Reviewed report of County Parks revenue and expenses.
 - e. Health and Human Services – Jilka: Bids for Animal Control were rejected. Will transition to Humane Officer. Children and Youth cases remain level. BART Bus continues to do well and is adding a Tuesday Ashland to Prentice route. Amber Vander Ark resigned. Public hearing session held for comments on department programming.
 - f. Highway & Transportation – Palecek: Summer maintenance and repairs. Dams at normal summer water levels. Musser and Solberg Dams monitoring systems being installed. Airport summer traffic is up. Fly-in went well.
 - g. Land Use & UW-Extension – Slaby: Nothing to report.
 - h. Law Enforcement – Hintz: Sheriff Schmidt gave an update on recent events. K9 Dixon has been active in the community and assisted in a drug bust. K9 and drone demonstrations at Flambeau Rama. 911 upgrade project is on schedule with rollout in October or November. Report logging system needs updating.
6. County Administrator's Report – Trimner: County Humane Office position being developed within the Sheriff's Department as of October 1st. Will contract with Catkins for animal sheltering. Will have resolution and ordinance for next meeting. Several recruitments. Possible restructure of wage schedule and benefits. Attended benefit conference and meet-n-greet with Park Falls City Administrator candidates. Seven of nine roof replacements have been completed at the Fairgrounds. Courtroom safety will require bullet resistant barriers for judge and staff. K-9 unit has been well received.

Convene out of Committee of the Whole at 10:45 a.m.

Date of Next Meeting: September 17, 2019 at 9:00 a.m. in the County Board Room

Meeting adjourned at 10:45 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on August 20, 2019 and the whole thereof. Dated this 23rd day of August 2019.

Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: September 17, 2019

TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the August 20, 2019 meeting

Communications and Announcements

PRICE COUNTY BOARD PROCEEDINGS

Public Comments

Presentation:

1. 2018 Financial Audit – Baker Tilly
2. Park Falls Area Community Development Corporation and Price County Economic Development Corporation

Public Hearing: 9:05 a.m. (time is approximate)

1. Public Hearing – Ordinance to Amend Price County Code; Add Chapter 410, Property Assessed Clean Energy Financing
2. Public Hearing – Ordinance to Amend Price County Code; Add Chapter 492, Broadband Network Projects
3. Public Hearing – Ordinance to Amend Price County Code; Amend Chapter 223, Animals; Humane Officers

Ordinances:

1. Ordinance 2019-01 – Add Chapter 410; Property Assessed Clean Energy Financing – Jon Hochkammer, WCA & Jason Stringer, PACE WI Program Administrator
2. Ordinance 2019-02 – Add Chapter 492: Broadband Network Projects
3. Ordinance 2019-03 – Amend Chapter 223; Animals by adding Section 1, Article II; Humane Officers and amending Section 19; Definitions and Section 21; Interference with Humane Officer

Resolutions:

1. Create Full-time Position: Sheriff's Deputy (Administration)
2. Establishing a Property Assessed Clean Energy (PACE) Program (Executive)
3. Price County Highway Department 2021-2025 Equipment Improvement Program and 2021-2023 Facilities Improvement Program (Highway & Transportation)
4. Approve Transfer to Offset 2018 Budget Overages (Executive)
5. 2018 Transfer to Capital Improvement Fund (Executive)
6. 2018 Transfer to Highway Equipment Fund (Executive)
7. 2018 Transfer to Highway Facilities Fund (Executive)
8. Approve Purchase of Municipal Voting Machines to be Financed with Short-term Debt – \$146,338 (Executive)
9. Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$300,000 (Executive)
10. Approve Price County 2020 Highway Department Road Construction Projects to be Financed with Short-term Debt - \$400,000 (Executive)
11. Implement County 2020 Capital Projects to be Finances with Short-term Debt - \$500,000 (Executive) **amended September 12, 2019**
12. Town of Fifield Bridge Aid Request (Highway & Transportation) **amended September 12, 2019**
13. Town of Catawba Bridge and Culvert Aid (Highway & Transportation) **amended September 12, 2019**

Elections and Appointments:

1. Appointment of Price County Humane Officer (Dean Merlak) **amended September 12, 2019**

Convene to Committee of the Whole:

1. 2018 Financial Summary Report as of 12/31/18 (final)
2. 2019 Financial Summary Report as of 8/31/19
3. Highway Department Funding – 2020 and Beyond **amended September 12, 2019**
4. 2020 Budget – Preliminary Budget and Assumptions
5. Board Chair Report
 - a. NWRPC meeting on 10/16/19
 - b. WCA conference
6. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband **amended September 12, 2019**
 - a. Administration
 - b. Executive
 - c. Forestry & Parks
 - d. Health and Human Services
 - e. Highway & Transportation
 - f. Land Use & UW-Extension
 - g. Law Enforcement
7. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: October 15, 2019 at 9:00 a.m. in the County Board Room

Adjourn

PRICE COUNTY BOARD PROCEEDINGS

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

September 17, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Jason Enderle. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Approve minutes of the August 20, 2019 meeting: Motion Hintz/Palecek to approve the minutes of the August 20, 2019 meeting as presented. Motion carried.

Communications and Announcements: DNR taking public comment on off-road motorcycle program. Received the annual Community Economic Development Strategy Report from NWRPC. The County Ambassador Program (CAP) meeting in Madison on October 29th.

Public Comments: Ginny Strobl from Town of Georgetown regarding the resolution for the County purchase of new voting machines. Brentt Michalek introduced himself as the City Administrator for Park Falls. Julia Ruff, Town of Elk in support of the StrongBodies program. Speaking in favor of the County 4-H program: Zoe Peterson, Town of Worcester; Lilly Johnson, City of Phillips; Jackson Grendys, Town of Elk; Devynn DeLeasky, City of Phillips; Elizabeth Hilgart, Town of Lake; Sally Huml, City of Phillips; Michelle Drobnik, Town of Kennan; Anne Knutson, Town of Emery; Lynn Ludwig, Town of Worcester.

Public Hearing:

1. Public Hearing declared open at 9:31 a.m. for Ordinance to Amend Price County Code; Add Chapter 492, Broadband Network Projects. No comments. Hearing declared closed at 9:32 a.m.
2. Public Hearing declared open at 9:32 a.m. for Ordinance to Amend Price County Code; Amend Chapter 223, Animals; Humane Officers. Comment against from Ginny Strobl, Town of Georgetown. Hearing declared closed at 9:37 a.m.
3. Public Hearing declared open at 9:37 a.m. for Ordinance to Amend Price County Code; Add Chapter 410, Property Assessed Clean Energy Financing. Jon Hochkammer from Wisconsin Counties Association and Jason Stringer from PACE WI provided information and answered questions. Question from Lynn Neeck, County Treasurer, regarding handling of delinquent tax properties. Hearing declared closed at 9:45 a.m.

Ordinances:

Ordinance 2019-01 – Add Chapter 410
Property Assessed Clean Energy Financing

An ordinance (a local law) to amend the Code of Price County by adding a new Chapter 410, to be entitled "Property-Assessed Clean Energy Financing," which chapter provides for applications for Property Assessed Clean Energy financing.

Be it ordained (enacted) by the Price County Board of Supervisors as follows:

Section 1.

The Code of Price County is hereby amended by adding thereto a new chapter, to be Chapter 410, Property-Assessed Clean Energy Financing, to read as follows:

§ 410-1. Authority.

This chapter is enacted pursuant to § 66.0627, Wis. Stats., as amended, which authorizes a county to make a loan or enter into an agreement regarding loan repayments to a third party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

§ 410-2. Purpose.

The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this chapter is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

§ 410-3. Definitions.

As used in this chapter, the following items have the meanings indicated:

ANNUAL INSTALLMENT: The portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.

BORROWER: The property owner or lessee of the subject property that borrows the proceeds of a PACE loan.

DEFAULT LOAN BALANCE: The outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.

PRICE COUNTY BOARD PROCEEDINGS

FORECLOSURE PROCEEDS: The proceeds received by the County from the disposition of a subject property through an *in rem* property tax foreclosure.

LOAN AMOUNT: The principal, interest, administrative fees (including the Program Administrator's fees) and other loan charges to be paid by the borrower under the PACE loan.

PACE: The acronym for property-assessed clean energy.

PACE DEFAULT PROVISIONS:

- A. The delinquent annual installment(s) due when the County initiates the *in rem* property tax foreclosure on the subject property;
- B. Any additional annual installments that become due between the time that the County initiates *in rem* property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds;
- C. Any default interest charges applied to unpaid annual installments referenced in Subsections A and B above, as provided in the supplemental agreement; and
- D. Any default loan balance.

PACE LENDER: Any person that makes a PACE loan, and which may include an affiliate of the borrower.

PACE LOAN: A loan made by a PACE lender to a borrower under this chapter for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.

PERSON: Any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in § 66.0627, Wis. Stats.

PROGRAM ADMINISTRATOR: The person retained by the Wisconsin PACE Commission as provided in § 410-5B.

SUBJECT PROPERTY: Any premises located in the County on which energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.

SUPPLEMENTAL AGREEMENT: A written agreement among a borrower, a PACE lender and the County, as provided for in § 410-7.

WISCONSIN PACE COMMISSION: The Wisconsin PACE Commission formed under § 66.0301 Wis. Stats., as amended, by the County and one or more other political subdivisions as defined in § 66.0627, Wis. Stats., pursuant to a joint exercise of powers agreement relating to the Wisconsin PACE Commission.

§ 410-4. PACE Loans as special charges; delinquent accounts as liens.

Any PACE loan made and secured pursuant to this chapter shall be considered a special charge on the subject property. Any annual installment or portion of a PACE loan made and secured pursuant to this chapter that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to § 66.0627, Wis. Stats., as amended.

§ 410-5. Wisconsin PACE Commission.

- A. Any of the powers and duties of the County under this chapter, except for those under § 410-9, may (but are not required to) be delegated to the Wisconsin PACE Commission.
- B. The Wisconsin PACE Commission is further authorized to retain a Program Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements set forth in this chapter and in § 66.0627, Wis. Stats., as amended.

§ 410-6. Loan approval.

- A. A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.
- B. The County shall approve the financing arrangements between a borrower and PACE lender.

§ 410-7. Supplemental agreement.

- A. The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:
 - (1) Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the property tax roll of the subject property as a special charge, and an annual installment that is delinquent shall be a lien against the subject property pursuant to § 66.0627, Wis. Stats., as amended;
 - (2) Shall recite the amount and the term of the PACE loan;
 - (3) Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;
 - (4) Shall provide whether default interest may be applied to unpaid annual installments;
 - (5) Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;
 - (6) Shall provide for any fees payable to the County and/or Program Administrator;

PRICE COUNTY BOARD PROCEEDINGS

- (7) Shall recite that the supplemental agreement is a covenant that runs with the land;
 - (8) May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and
 - (9) May allow for amendment by the parties.
- B. Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property, must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this chapter and its consequences, including the remedies for collecting the special charge.
 - C. Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.
 - D. The annual payments of a PACE loan may be payable in installments as authorized by § 66.0627, Wis. Stats., as amended.

§ 410-8. Annual installments added to tax rolls.

Upon the request of the Program Administrator, the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to § 66.0627, Wis. Stats., as amended.

§ 410-9. Remittance of special charges.

The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this chapter, including penalties and charges thereon, it may receive from any taxing district or the County Treasurer pursuant to Ch. 74, Wis. Stats., as amended.

§ 410-10. Property tax foreclosure procedures.

- A. The County elects to utilize the provisions of § 75.521, Wis. Stats., as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this chapter as required.
- B. The County shall begin an in rem property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a "brownfield" (as defined in § 75.106, Wis. Stats., as amended) or that in rem property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.
- C. If the County has determined that it will not commence an in rem property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to § 75.106, Wis. Stats., as amended, assign the County's right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of § 75.106, Wis. Stats., as amended, concerning the subject property, and the PACE lender agrees to pay the amounts required by § 75.36(3)(a)1 and 1m, Wis. Stats., as amended.

§ 410-11. Sale of foreclosed property.

If the County prevails in an in rem property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in § 75.69, Wis. Stats., as amended.

§ 410-12. Distribution of foreclosure proceeds.

The County Treasurer shall follow the procedures set forth in § 75.36, Wis. Stats., as amended, to distribute the proceeds from the sale of a subject property.

Section 2. Effective Date.

This ordinance takes effect on the day after publication.

Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 1. Motion Wartgow/Palecek to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (1): Hintz. Motion carried.

Presentation:

- 3. 2018 Financial Audit – Baker Tilly by Kim Shult.
- 4. Park Falls Area Community Development Corporation and Price County Economic Development Corporation: by Jeff Klaver and Sam Pritzl.

Ordinances:

Ordinance No. 2019-02 – Add Chapter 492
Broadband Network Projects

An ordinance (a local law) to amend the Code of Price County by adding a new Chapter 492, to be entitled "Broadband Network Projects," which chapter provides for applications for broadband access.

Be it ordained (enacted) by the Price County Board of Supervisors as follows:

Section 1.

The Code of Price County is hereby amended by adding thereto a new chapter, to be Chapter 492, Broadband Network Projects, to read as follows:

PRICE COUNTY BOARD PROCEEDINGS

§ 492-1. Authority

This chapter is adopted under the authority granted by §§ 59.02, 59.07, 86.07(2) and 236, Wis. Stats., and Chapter Trans 231 of the Wisconsin Administrative Code.

§ 492-2. Purpose

The purpose of this chapter is to encourage the development of broadband access in Price County by reducing administrative obstacles to broadband service providers and coordinating the review of applications to ensure such applications are timely processed. This chapter shall at all times be construed consistent with the aforesaid purpose.

§ 492-3. Definitions

As used in this chapter, the following items have the meanings indicated:

APPLICANT: Person applying for a permit for a broadband network project.

BROADBAND NETWORK PROJECT: the construction or deployment of wireline or wireless communications facilities to provide broadband communications services in Price County.

PERMIT: Any local permit, license, certificate, approval, registration, or similar form of approval required by policy, administrative rule, regulation, ordinance or resolution with respect to a broadband network project.

WRITTEN or IN WRITING: Information that is inscribed on a tangible medium or that is stored in an electronic or other intangible medium and is retrievable in perceivable form.

§ 492-4. Point of contact

Price County shall appoint a single point of contact for all matters related to a broadband network project. Price County shall provide on its public website the contact information, including the e-mail address, for the point of contact authorized to receive a broadband network project application.

§ 492-5. Electronic Submission of Applications

An applicant may sign and file all forms, applications and documentation related to a broadband network project electronically.

§ 492-6. Review of Applications

Notwithstanding any other provision in Price County ordinances, resolutions, regulations, policies or practices to the contrary, the following process shall apply exclusively upon receiving a broadband network project application:

A. Upon receiving a broadband network project application Price County shall:

- (1) Determine whether an application is complete and notify the applicant of the determination by Price County in writing within 10 calendar days of receiving an application. If Price County does not notify the applicant in writing of its completeness determination within 10 calendar days of receiving the application, the application shall be considered complete.
- (2) If Price County determines that an application is not complete, the written notification to the applicant shall specify in detail the required information that is not complete. The applicant may resubmit an application as often as necessary until the application is complete.

B. Approval or denial of complete applications.

- (1) Within 60 calendar days of receiving an application that is complete, or considered complete under Subsection A, Price County shall approve or deny the application and provide the applicant written notification of the approval or denial. If the Price County does not notify the applicant of its approval or denial within 60 calendar days of receiving a complete application, the application shall be considered approved and any required permit shall be considered issued.
- (2) If Price County denies an application, the written notification of the denial under Subsection B(1) shall include evidence that the denial is not arbitrary and capricious.

§ 492-7. Fees.

Any fee imposed by Price County to review an application, issue a permit, or perform any other activity related to a broadband network project shall be reasonable. An application fee that exceeds \$100 is unreasonable.

§ 492-8 Initial Applicability.

The treatment of this chapter first applies to applications received by Price County on or after the effective date of this chapter.

Section 2. Severability.

The provisions of this ordinance (local law) are declared to be severable, and if any section, subsection, sentence, clause or part thereof is, for any reason, held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of any remaining sections, subsections, sentences, clauses or part of this ordinance.

All existing regulatory review and approval processes set forth in County Ordinance, including but not limited to Price County Code Chapter 527 Telecommunications Facilities Ordinance, are not amended, repealed or otherwise modified except to the extent of: (a) the designated point of contact set forth in Section 4 above; (b) the electronic submission process set forth in Section 5 above; (c) the streamlined application review set forth in Section 6 above; and (d) the reasonable fees set forth in Section 7 above. The County shall continue to adhere to all other regulatory requirements set forth in the County Code, the Wisconsin Statutes, the Wisconsin Administrative Codes, or other applicable statutes, codes or laws.

PRICE COUNTY BOARD PROCEEDINGS

Section 3. Effective Date.

This ordinance takes effect on the day after publication.

Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Houdek/Adolph to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Ordinance 2019-03 Amending Chapter 223

Animals by adding Section 1, Article II; Humane Officers and amending Section 19; Definitions and Section 21;
Interference with Humane Officer

An ordinance (a Local Law) to Amend the Code of the County of Price, Chapter 223 Thereof, Entitled "Animals"; to Reflect Change in Language from Animal Control to Humane Officer and to Add a New Section Providing for the Creation of a County Humane Officer

Be it ordained (enacted) by the Board of Supervisors of Price County, as follows:

Section 1. Sections 19 and 21 of Chapter 223, Animals, of the Code of the County of Price, is hereby amended to change the language from Animal Control to Humane, to read as follows:

§ 223-19. Definitions.

As used in this article, the following terms shall have the meanings indicated:

HUMANE OFFICER

An individual authorized by local law or by Price County to carry out the duties imposed in this article.

ANIMAL SHELTER

Those facilities designated by Price County for the housing and care of animals pursuant to this article.

§ 223-21. Interference with humane officer.

It shall be unlawful to interfere with any humane officer/law enforcement officer by taking or attempting to take any animal from any vehicle used to transport such animal, or by taking or attempting to take any animal from the animal control impounding areas, or by any other method which would block or hinder any officer referred to in this section from performing his duties.

Section 2. Chapter 223 of the Code of Price County is hereby amended to add a new section following §223-44, to be known as §223-45 – §223-47.

Article III, Humane Officers is created as follows:

§ 223-45. Definitions.

As used in this article, the following terms shall have the meanings indicated:

DEPARTMENT

The Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP).

HUMANE OFFICER

A person appointed under § 173.03, Wis. Stats. to exercise powers or carry out duties identified under § 173.07, Wis. Stats.

POLITICAL SUBDIVISION

A city, village, town or county.

§223-46. Appointment or termination; area of responsibility.

A. The Price County Board may appoint or terminate one or more humane officers. Upon appointment of one or more humane officers, the County Clerk shall give written notice to the Department within 30 days of the appointment or termination. The notice shall include all of the following:

- (1) That the appointing political subdivision is Price County.
- (2) The name and address of the humane officer.
- (3) The humane officer's certification number if the humane officer is currently certified under Wisconsin Administrative Code Ch. 15 Humane Officer Training and Certification
- (4) The date of the appointment or termination.

B. A humane officer appointed under this Article shall carry out his or her duties throughout Price County, other than within the boundaries of a city or village whose governing body adopts a resolution withdrawing from County enforcement of humane laws and transmits a copy of the resolution to the Price County Clerk.

§223-47. Abatement orders.

A. The Sheriff or Sheriff's designee is hereby designated and authorized, pursuant to §173.03(2), Wis. Stats. To affirm, modify, or withdraw abatement orders issued under §173.11, Wis. Stats. By any humane officer or law enforcement officer.

B. Content of abatement order. An abatement order issued under § 173.11, Wis. Stats. Shall contain all of the following:

- (1) The name and address of the person to whom the abatement order is directed.

PRICE COUNTY BOARD PROCEEDINGS

- (2) The statute or ordinance alleged to be violated.
- (3) A prohibition on further violations.
- (4) A description of measures necessary to correct the alleged violation.
- (5) A description of the hearing and appeal provisions under Subsection C.

C. Appealing an abatement order.

- (1) Any person named in an abatement order may appeal such order to the Sheriff or Sheriff's designee within 10 days of service of the abatement order.
- (2) The notice of appeal must state the grounds for the appeal with specificity.
- (3) The Sheriff or Sheriff's designee shall schedule a hearing to be held within 10 days of the receipt of the notice of appeal, unless the appellant agrees to a later date.
- (4) The Sheriff or Sheriff's designee shall make reasonable efforts to notify the appellant, the officer issuing the abatement order and any other interested party of the hearing and the opportunity to present evidence and testimony at the hearing.
- (5) The hearing shall be informal in nature.
 - (6) Within 10 days after the hearing, the Sheriff or Sheriff's designee shall determine whether to affirm, modify and affirm, or withdraw the abatement order and shall issue its decision in writing and shall serve it upon the appellant and other interested persons.
 - (7) Any person adversely affected by a decision under Subsection C(6) may seek judicial review by commencing an action in circuit court within 30 days after the date of the decision.

Section 3. This ordinance shall become effective upon passage and publication.

Section 4. The repeal and recreation of any section herein shall not have any effect on existing litigation and shall not operate as an abatement of any action or proceeding then pending or by virtue of the repealed sections.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Wartgow to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolutions:

Resolution 25-19

Create Full-time Position: Sheriff's Deputy

WHEREAS, Price County will be implementing a Humane Officer Position to be staffed by a Price County Sheriff's Deputy as of October 1, 2019; and

WHEREAS, the extra duties imposed by the addition of a Humane Officer Position into the Sheriff's Department has created a need for an additional Sheriff's Deputy; and

WHEREAS, with Sheriff Deputy turnover and difficulty filling vacant positions, there has been a budget excess in overtime and comp time in the Sheriff's Department; and

WHEREAS, along with other budget and staff restructuring, the Sheriff's Department will require a full-time Deputy position and recoup those costs through other revenue sources and decreasing overtime and comp time within the department.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors does hereby approve the creation of an additional full-time Sheriff's Deputy position.

Fiscal impact: \$15,000 (budgeted)

Submitted by the Price County Administration Committee. s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby; Jordan Spacek. Reviewed by County Administrator. s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk, For: 123 Against: 0. Motion Adolph/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 26-19

Establishing a Property Assessed Clean Energy (PACE) Program

WHEREAS, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of Wisconsin may, by contract, create a commission for the joint exercise of any power or duty required or authorized by law; and

WHEREAS, Price County is a "municipality" as that term is defined in § 66.0301, Wis. Stats. and a political subdivision located in the State; and

WHEREAS, Price County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic

PRICE COUNTY BOARD PROCEEDINGS

activity, the increase of the tax base and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and
 WHEREAS, Wis. Stat. § 66.0627(8), Wis. Stat. authorizes a city, a village, a town or a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

WHEREAS, such financings are commonly referred to as "Property Assessed Clean Energy" or "PACE" financings; and
 WHEREAS, Price County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Price County with access to a uniformly-administered program for PACE financing; and
 WHEREAS, Price County and other counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders, have studied the possibility of creating a commission pursuant to § 66.0301, Wis. Stats. to be known as the Wisconsin PACE Commission ("Commission"); and

WHEREAS, the Wisconsin PACE Commission would be formed and operated in accordance with a Joint Exercise of Powers Agreement Relating to Wisconsin PACE Commission ("Commission Agreement") of which a substantially final draft is attached to this Resolution; and

WHEREAS, it is in Price County's best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and

WHEREAS, in accordance with § 66.0627, Wis. Stats. and the provisions of the Commission Agreement, Price County must adopt an Ordinance relating to the administration of PACE financings in Price County and throughout the State ("PACE Ordinance"); and

WHEREAS, the PACE Ordinance is being considered at the same meeting as this Resolution; and

WHEREAS, adoption of the PACE Ordinance is a necessary condition to Price County entering into the Commission Agreement; and

WHEREAS, it is the intent of this Resolution to authorize Price County to become a member of the Commission and authorize a duly-appointed representative of Price County to finalize and execute the final Commission Agreement in substantially the form of the draft Commission Agreement attached to this Resolution.

NOW THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors hereby approves the draft Commission Agreement, a copy of which is attached to this Resolution, and authorizes and directs the County Administrator for Price County to sign such document after receipt of preliminary approval from the other participating municipalities, approval from the Price County official duly-appointed to approve the final form of the Commission Agreement and approval of the Price County Corporation Counsel; and

BE IT FURTHER RESOLVED: that the Chair of the Price County Board of Supervisors is hereby directed to appoint a County Board Supervisor to act as Price County's official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution; and
 BE IT FINALLY RESOLVED: that the Chair of the Price County Board of Supervisors is hereby directed to appoint a Price County "Representative Director" of the Board of Directors of the Commission in accordance with the Commission Agreement, he or she to serve at the pleasure of the Price County Board of Supervisors.

Submitted by the Price County Executive Committee. s/Robert D. Kopsisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopsisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Wartgow/Adolph to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopsisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 27-19

Price County Highway Department 2021-2025 Equipment Improvement Program
 and 2021-2023 Facilities Improvement Program

WHEREAS, per Resolutions 8-14 and 9-14 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Equipment was created and implemented; and

WHEREAS, per Resolutions 20-15 and 21-15 adopted by the Price County Board of Supervisors, a Non-lapsing Committed Fund for Highway Buildings and Grounds Facilities was created and implemented; and

WHEREAS, per said resolutions, on an annual basis, a five-year equipment plan and a three-year facilities improvement plan is to be developed by the Price County Highway Department, approved by the Highway and Transportation Committee and presented to the County Board for adoption; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the list of equipment and facility improvements defined on the plans presented can be changed by the Highway Department, based on need, but may not exceed the total amount budgeted or purchase equipment or make facility improvements not included in the plans without County Board approval; and

WHEREAS, the five-year equipment plan and the three-year facilities improvement plan have been presented to and reviewed by the Executive Committee.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors hereby approves the 2021-2025 Equipment Improvement Program and the 2021-2023 Facilities Improvement Program.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Jilka to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 28-19

Approve Transfer to Offset 2018 Budget Overages

WHEREAS, per County Board Policy, if a department exceeds its approved expenditure budget by 10% or greater, or for all General Fund Accounts (account code 100) any such spending that exceeds the approved expenditure budget by \$25,000 or 10% or greater, whichever is less, shall be referred to the Board for funding determination upon recommendation of the Executive Committee; and

WHEREAS, the unexpected and unbudgeted expenditures of the following departments have occurred resulting in an overage of the 2018 allowable expenditure budget, as stipulated above:

100-01	County Board	\$ 21,282
100-15	Elections	21,497
100-22	Land Information	34,665
100-31	Buildings & Grounds	38,827
100-35	Sheriff	137,563
100-36	Jail	109,299
100-79	Forestry & Parks	42,030
100-27	Zoning	19,060

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the transfer is made from the general fund to cover the 2018 budget expenditure overage.

Fiscal Impact: \$424,223 (not budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Hintz to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 29-19

2018 Transfer to Capital Improvement Fund

WHEREAS, the Price County Board of Supervisors approved resolution #33-07, Capital Improvement Fund, at a regular meeting held August 21, 2007; and

WHEREAS, resolution #33-07 calls for providing a funding mechanism in development of a Capital Improvement Fund as set forth:

- Sale of County-owned land (upon receipt of the sale proceeds less all sale expenses), and
- 20% of County sales tax revenues or ½ of the excess of General Fund (100) Revenues over General Fund (100) Expenditures for the fiscal year after adjustments for continued appropriations (carryovers), whichever is greater; and

WHEREAS, the sales tax revenue for 2018 was \$985,531 which would provide \$197,106.29 as per above provision; and WHEREAS, the audited General Fund revenues for 2018 were \$8,656,944 and General Fund expenses for 2018 were \$8,437,927 resulting in a profit of \$219,017 of which an additional \$20,813 in continued appropriations and restricted fund balance has been added leaving a net profit of \$239,830 which would provide No Transfer as per above provision; and WHEREAS, the profit from the 2018 land sales was \$21,120, the entire amount of which shall be transferred to the Capital Improvement Fund.

PRICE COUNTY BOARD PROCEEDINGS

NOW THEREFORE BE IT RESOLVED that the greater amount of \$197,106 plus \$21,120 profit from land sale for a total of \$218,226 be transferred from the General Fund into the Capital Improvement Fund for the year 2018.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Hallstrand to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 30-19

2018 Transfer to Highway Equipment Fund

WHEREAS, the Price County Board of Supervisors approved resolution #9-14, Non-Lapsing Committed Highway Equipment Fund Policy (amended September 15, 2015; September 19, 2017 and August 21, 2018); and

WHEREAS, resolution #9-14 calls for providing a funding mechanism in development of a Non-Lapsing Committed Equipment Fund; and

WHEREAS, the gross receipts from sale of Highway equipment for 2018 were \$2,550. and the amount of depreciation recorded for 2018 was \$214,983 and the net amount of any profit from the annual equipment audit for 2018 not to exceed net operating income per the audit report for matching revenues (cash in with expenditures (cash out) was \$195,411 and the equipment purchases were \$8,040 resulting in a transfer amount of \$404,904 to the Highway Equipment Fund.

WHEREAS, such transfer shall not reduce the general cash fund below \$600,000; and

WHEREAS, the designated transfer of \$404,904 would bring the 2018 ending cash fund balance to \$451,693

NOW THEREFORE BE IT RESOLVED that the amount of \$404,904 be transferred from the Highway Fund into the Highway Equipment Fund for the year 2018.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Jilka to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 31-19

2018 Transfer to Highway Facilities Fund

WHEREAS, the 2006 Help America Vote Act requires all voting polling locations to have an Americans with Disabilities (ADA) compliant voting machine; and

WHEREAS, the municipalities in Price County complied with this requirement by purchasing Direct Recording Electronic machines; and

WHEREAS, these machines have reached their life expectancy; and

WHEREAS, to provide transparency and conformity in Price County elections, and realizing that taxpayer money is the same be it the municipal level or the County level, the Executive Committee agreed to purchase replacement optical scan ADA compliant machines for each polling location; and

WHEREAS, the Executive Committee has identified the need for financing the purchase of municipal voting machines to the extent of \$146,338; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed purchase and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing the purchase of municipal voting machines in an amount not to exceed \$146,338 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$146,338 (budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Palecek/Wartgow to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 32-19

Approve Purchase of Municipal Voting Machines to be Financed with Short-term Debt – \$146,338

WHEREAS, the 2006 Help America Vote Act requires all voting polling locations to have an Americans with Disabilities (ADA) compliant voting machine; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the municipalities in Price County complied with this requirement by purchasing Direct Recording Electronic machines; and

WHEREAS, these machines have reached their life expectancy; and

WHEREAS, to provide transparency and conformity in Price County elections, and realizing that taxpayer money is the same be it the municipal level or the County level, the Executive Committee agreed to purchase replacement optical scan ADA compliant machines for each polling location; and

WHEREAS, the Executive Committee has identified the need for financing the purchase of municipal voting machines to the extent of \$146,338; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed purchase and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing the purchase of municipal voting machines in an amount not to exceed \$146,338 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$146,338 (budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Adolph to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 33-19

Town of Fifield Bridge Aid Request

Whereas, the Town of Fifield is requesting Federal Aid for design and construction of a new bridge on Turner Road over Squaw Creek; and

Whereas, project costs are estimated at \$800,000, such costs to be determined upon project completion; and

Whereas, the funding criteria for the above mentioned project is as follows:

87.5% Federal Forest Aid

6.25% Price County

6.25% Town of Fifield; and

Whereas, the County portion will be recovered by a direct/special tax levy per § 82.08(2)(a), Wis. Stats.

Now therefore be it resolved, that the Price County Board of Supervisors hereby approve the Town of Fifield Bridge Aid Request.

Fiscal Impact: \$50,000 (estimated)

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Spacek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 34-19

Town of Catawba Bridge and Culvert Aid

Whereas, the Town of Catawba is requesting Bridge and Culvert Aid for design and construction of a culvert on Oxbo Road over an unnamed creek: and

Whereas, project costs are estimated at \$20,133, such costs to be determined upon project completion; and

Whereas, the funding criteria for the above mentioned project is as follows:

50% Price County

50% Town of Catawba

Whereas, the County portion will be recovered by a direct/special tax levy per § 82.08(2)(a), Wis. Stats.

Now therefore be it resolved, that the Price County Board of Supervisors hereby approve the Town of Catawba Bridge and Culvert Aid Request.

Fiscal Impact: \$10,066 (estimate)

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments:

PRICE COUNTY BOARD PROCEEDINGS

1. Appointment of Price County Humane Officer: Motion Teeters/Houdek to appoint Dean Merlak at the Price County Humane Officer. Motion carried.

Convene to Committee of the Whole at 11:09 a.m.

1. 2018 Financial Summary Report as of 12/31/18 – Trimner: Final report presented with the audit and the resolution to approve overages.
 2. 2019 Financial Summary Report as of 8/31/19 – Trimner: Reviewed. Going smoothly.
- 2020 Budget – Preliminary Budget and Assumptions – Trimner: Presentation of preliminary budget that was forwarded by the Executive Committee. Review of status, assumptions and potential adjustments needed to balance the budget.

Motion Wartgow/Bocock to retain funding for the UW-Extension Department (+\$87,425). Motion Jilka to retain only funding for the 4-H program (+39,000). Motion failed due to lack of a second. Roll call vote on original motion: Yes (12): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Teeters; No (1): Jilka. Motion carried.

Motion Houdek/Hintz to remove funding for an additional social worker (-\$62,295). Motion carried.

Motion Hintz/Adolph to use the new construction of \$43,225. Motion carried.

Resolution 35-19

Approve Price County 2020 Highway Department Road Construction Projects
to be Financed with Short-term Debt - \$300,000

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2020 Highway Department road constructions projects to the extent of \$300,000; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed construction and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2020 Highway Department road construction projects in an amount not to exceed \$300,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$110,000 for three years (budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Palecek to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 36-19

Approve Price County 2020 Highway Department Road Construction Projects
to be Financed with Short-term Debt - \$400,000

WHEREAS, the Executive Committee has identified the need for financing a portion of the 2020 Highway Department road constructions projects to the extent of \$400,000; and

WHEREAS, the Executive Committee has reviewed the financial impact of the proposed construction and recommends financing the projects through the use of short-term borrowing.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of financing 2020 Highway Department road construction projects in an amount not to exceed \$400,000 to be financed through the issuance of short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$400,000 in 2020 (budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Palecek to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 37-19

Implement County 2020 Capital Projects to be Financed with Short-term Debt - \$500,000

WHEREAS, the following capital projects have been identified by the Price County Executive Committee:

F250 Pickup w/plow, Airport fuel pump, Normal Building HVAC, rack/UPS/air conditioning/fire suppression (IT), technology storage, video surveillance in Courthouse and Sheriff Department, video conferencing Courtroom and Jail, Capture 911 recording system, investigator vehicle and two squad cars.

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the Executive Committee has reviewed the financial impact of these projects and recommends short-term borrowing to finance these project; and
 WHEREAS, the project components and estimated cost is approximately \$500,000; and
 NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors authorizes the Executive Committee to proceed with the implementation of the 2020 Capital Projects in an amount not to exceed \$500,000, to be financed with short-term debt and to include such debt payments to begin with the 2020 Price County budget.

Fiscal Impact: \$500,000 for 2020 (budgeted)

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 17th day of September 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Hintz to consider ordinance for adoption. Roll call vote on ordinance adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

3. Highway Department Funding – 2020 and Beyond – Joe Baratka: Presentation on road construction and maintenance program.
4. Board Chair Report – Kopisch
 - a. NWRPC meeting on 10/16/19: Board members are invited to the event.
 - b. WCA conference: Kopisch, Vlach and Houdek attending.
5. Committee Chair Reports
 - a. Ad Hoc Committee on Broadband – Teeters: Committee should develop a communication plan. Motion Palecek/Vlach to reinstate the committee with two meetings remaining. Motion carried.
 - b. Administration – Wartgow: Working on health insurance options. Issues with retention and recruitment (competitive wages). Sheriff Deputy union negotiations beginning.
 - c. Executive – Kopisch: Nothing more.
 - d. Forestry & Parks – Hintz: Ready for fall and winter.
 - e. Health and Human Services – Jilka: ADRC regional manager recruitment. Currently 44 out-of-home placements. Wisconsin WINS tobacco coalition conducted county canvass of selling to minors – 1 of 20. Increased vaping concerns. Behavioral Health received additional \$3,800 for AODA services. Will see increased state funding of at least \$100,000.
 - f. Highway & Transportation – Palecek: County Highway D project coming to completion. Summer maintenance. Dams are at normal water levels. Solberg and Musser Lakes monitoring systems being installed. Airport held Hamburger Social and holding a hanger owner appreciation event. Summer maintenance.
 - g. Land Use & UW-Extension – Slaby: Zoning permits have increased. Septic pumping mailings went out. Land Conservation working on summer projects and identifying invasive species. LiDAR system completed. County GIS site to be updated. New aerial photos to be done. UW-Extension busy with County Fair. New session of StrongBodies started. Barb Boness and TJ Podmolik did plantings at Normal Building.
 - h. Law Enforcement – Hintz: Recruiting civilian jailer / dispatch.

6. County Administrator's Report – Trimner: Nothing more.

Convene out of Committee of the Whole at 1:19 p.m.

Date of Next Meeting: October 15, 2019 at 9:00 a.m. in the County Board Room

Meeting adjourned at 1:19 p.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on September 17, 2019 and the whole thereof. Dated this 21st day of September 2019. Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: October 15, 2019

TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Amended October 8, 2019 and October 9, 2019

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the September 17, 2019 meeting

PRICE COUNTY BOARD PROCEEDINGS

Communications and Announcements

Public Comments

Presentation:

1. Park Falls and Phillips Chambers of Commerce

Resolutions:

1. Support Ending Wisconsin's Immunization Personal Conviction Waiver (Health & Human Services Board)
2. **2020 - 2021 County Board Chair Salary and County Board Supervisor Per Diem (Administration)**
3. Ratifying 2019 Price County Spring Land Sale (3) (Executive)
4. Approve Remodel Project for Leased Out Office Space to be Funded with Money Transferred from the Capital Improvement Fund (Executive)
5. Approve Increase in County Share of Dog License Tax (Executive)
6. Amend Resolution 40-18, 2018 Safety Building Expansion and Renovation Project Borrowing (Executive)

Elections and Appointments:

1. Wisconsin Property Assessed Clean Energy Commission – Official Representative (Supervisor)(x)
2. Wisconsin Property Assessed Clean Energy Commission Board of Directors – Representative Director (x)
3. Price County Nutrition Advisory Council Committee (Judith Anderson, Jean Conrad, Shirley Cress, Dani Hoffman, Nancy Kalander, David Schmidt, Laura Tegen)
4. NW Regional Planning Committee – CDBG Housing Committee (x)

Convene to Committee of the Whole:

1. 2019 Financial Summary Report as of 9/30/19
 - a. 2019 Highway Department Equipment Fund Purchases
2. 2020 Budget
 - a. 2020 Highway Department Equipment Fund Purchases
 - b. Approve 2020 Budget and Forward to Public Hearing
3. Board Chair Report
 - a. Wisconsin Open Meeting Law
 - b. Flambeau River Papers
 - c. PACE Program
4. WCA Conference Reports
5. Committee Chair Reports
 - a. Administration
 - b. Executive
 - c. Forestry & Parks
 - d. Health and Human Services
 - e. Highway & Transportation
 - f. Land Use & UW-Extension
 - g. Law Enforcement
6. County Administrator's Report

Convene out of Committee of the Whole

Date of Next Meeting: November 12, 2019 at 9:00 a.m. in the County Board Room

Adjourn

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

October 15, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor John Trewyn. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Excused (1): James Adolph. Also present: Nick Trimner.

Approve minutes of the September 17, 2019 meeting: Motion Hintz/Jilka to approve the minutes of the September 17, 2019 meeting as presented. Motion carried.

Communications and Announcements: None.

Public Comments: Spoke in opposition of resolution #1: Kim Smith, Oregon, WI; Rilla Rice, Freedom, WI; Arthur Rice, Freedom, WI; Laura Rice, Freedom, WI; David Schmidt, Town of Lake; Kais Rankin, Town of Winter; Lori Wakefield, Town of Lake. Speaking in favor of resolution #1: Julia Ruff, Town of Elk.

Presentation:

1. Park Falls and Phillips Chambers of Commerce: Laurie Hanson and Ed Kane gave update on chamber activities and moneys spent.

PRICE COUNTY BOARD PROCEEDINGS

Resolutions:

Resolution 38-19

Support Ending Wisconsin's Immunization Personal Conviction Waiver

Whereas, there are multiple important and potentially dangerous communicable diseases that are preventable by vaccinations currently required by Wisconsin law for school and day care attendance; and

Whereas, vaccine-preventable diseases can be very contagious, and can result in serious health complications, including pneumonia and encephalitis, and lead to death; and

Whereas, the effectiveness and safety of vaccines have been well established; and

Whereas, the Affordable Care Act has improved insurance coverage for vaccinations, which are readily available in medical offices and pharmacies, and public health departments continue to serve those eligible for the Vaccines for Children Program; and

Whereas, all states require certain vaccines for school entry in order to

- a. assure that individual children do not contract disease in the social setting of school,
- b. protect other students from being at risk of disease and death from exposure to an individual student, and
- c. protect the broader community from these serious illnesses, including individuals who are immunocompromised and those who cannot receive vaccines for *bona fide* medical reasons; and

Whereas, Wisconsin's immunization law Wis. Stat. § 252.04(3), Wis. Admin. Code § DHS 144.06, makes Wisconsin one of only 16 states that permits parents to opt-out or waive some or all of the vaccinations required to attend school or group day care based on their personal beliefs; and

Whereas, Wisconsin's percentage of students with religious and medical waivers have remained relatively constant over the past decade at less than 1%, but the percentage of students with a personal conviction waiver in Wisconsin increased from 1.2% during the 1997-98 school year to an alarming 4.6% during 2018-19, and

Whereas, outbreaks of measles have impacted multiple states in 2019, and a number of other serious vaccine-preventable disease outbreaks have occurred in Wisconsin over the past 2 decades; and

Whereas, several other states have recently removed personal belief exemptions from their legal codes, such that 34 states now prohibit the use of personal belief exemptions for school and daycare immunizations; and

Whereas, the Wisconsin Public Health Association (WPHA) and the Wisconsin Association of Local Health Departments and Boards (WALHDAB) both support a change in school and day care center immunization law that eliminates personal conviction waivers for students in Wisconsin public and private schools and for children who attend group day cares.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors respectfully requests that the Wisconsin Legislature end the use of personal conviction waivers for school and day care center immunization requirements.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of Wisconsin, state legislators representing Price County, WPHA, WALHDAB, Wisconsin Counties Association and other organizations as appropriate. Submitted by the Price County Health and Human Services Board: s/Bruce Jilka, Chair (opposed), James Adolph; Peter Dahlie; Sally Huml; Suzanne Ocker; Gerald Swenson; William Teeters; John Vlach; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of October 2019. s/Robert D. Kopsisch, County Board Chair; Jean Gottwald, County Clerk. For: 6, Against: 5, Abstain: 1. Motion Teeters/Vlach to consider resolution for adoption. Roll call vote on resolution adoption: Yes (6): Slaby, Houdek, Wartgow, Spacek, Vlach, Teeters; No (5): Hallstrand, Hintz, Bocock, Jilka, Kopsisch; Abstain (1): Palecek. Motion carried.

Resolution 39-19

2020 - 2021 County Board Chair Salary and County Board Supervisor Per Diem

WHEREAS, it is the responsibility of the Administrative Committee to review the County Board Chair's annual salary and the County Board Supervisors' per diem; and

WHEREAS, is the responsibility of the Price County Board of Supervisors to set the salaries for elected officials pursuant to Wis. State Statutes 59.15, "prior to the earliest time for filing nomination papers"; and

WHEREAS, the County Board Chair's annual salary is currently \$6,000 plus \$75 per meeting day per diem for County Board meetings and \$50 per meeting day per diem for committee meetings he/she serves on and;

WHEREAS, the County Board Supervisors' per diem is \$75 per meeting day per diem for County Board meetings and \$50 per meeting day per diem for committee meetings he/she serves on; and

WHEREAS, the Administration Committee has reviewed the salary of the County Board Chair and the County Board Supervisors per diem and recommends that the County Board Chair annual salary should be \$6,000 and the County Board Supervisor per diem be \$75 for County Board meeting and \$50 for all other authorized committee/board/commission meetings. If more than one meeting is held on any one day, that is not a day that a County Board Meeting is held, the per diem for such subsequent meeting will be \$25.

NOW THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors does hereby authorize the County Board Chair annual salary to be \$6,000 and the County Board Supervisor per diem to be \$75 for County Board meetings, \$50 for all other authorized committee/board/ commission meetings and \$25 for any subsequent authorized meeting(s)

PRICE COUNTY BOARD PROCEEDINGS

held the same day as another authorized meeting, except when held on the same day as a County Board meeting, to be effective at the beginning of the April 2020 term.

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of October 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 40-19

Ratifying 2019 Price County Spring Land Sale (3)

WHEREAS, Price County has exercised its right to conduct a sale of tax foreclosed properties; and

WHEREAS, Price County has authorized the Land Use and UW-Extension Committee to set up and administer such land sale; and

WHEREAS, the Price County Clerk has now exercised her statutory duty and has had deeds prepared and has signed such deeds to the successful purchaser upon their payment under the authorized process set out in the Price County Code, Chapter 511, Land Sales, all as itemized on the attached exhibit; and

WHEREAS, it is in the benefit of the taxpayers of Price County for the Price County Clerk to have accepted the funds from such sale and to have concluded and recorded the deed for such sale.

NOW, THEREFORE, BE IT RESOLVED that the Price County Board of Supervisors hereby authorizes the Price County Clerk's preparation and execution of any documents necessary to conclude the real estate sale set forth on the attached exhibit and fully ratifies any such documents already prepared, executed and/or recorded.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of October 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Jilka/Teeters to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 41-19

Approve Remodel Project for Leased Out Office Space to be Funded
with Money Transferred from the Capital Improvement Fund

WHEREAS, the Price County Buildings and Grounds Department has been approached by the Wisconsin Department of Corrections, Probation and Parole to expand and remodel a Courthouse Building office suite they currently lease from Price County; and

WHEREAS, the estimated cost of the project is One hundred fifty thousand dollars (\$150,000) for the public purposes of: remodeling an office suite in a county owned building located at 126 Cherry Street in Phillips, Wisconsin currently housed by the Wisconsin Department of Correction, Probation and Parole; and,

WHEREAS, to fund the project, it has been deemed necessary and in the best interest of the County that such funds be transferred from the Capital Improvement Fund; and,

WHEREAS, cost of the project will be recouped from the Wisconsin Department of Administration (leasing agent) in the form of increased annual lease payments.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors approve the project to remodel the office suite in the Courthouse Building located at 126 Cherry Street in Phillips, Wisconsin in the amount of \$150,000 with funds to be transferred from the Capital Improvement Fund.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of October 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 42-19

Approve Increase in County Share of Dog License Tax

WHEREAS, per Wisconsin State Statute §174.05(3) Dog License Tax, Additional Tax; The governing body of any county may by a majority vote of the members present at any regular meeting raise the minimum dog license tax on dogs within its jurisdiction; and

WHEREAS, the current amount set for dog license tax of \$10.00 for each unneutered/unspayed dog and \$5.00 for each neutered/spayed dog paid by Price County dog owners has been in place since November 2003; and

WHEREAS, the current County share of the dog license tax collected is \$9.35 for unneutered/unspayed dogs and \$4.60 for neutered/spayed dogs.

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, it has been deemed necessary to increase the Price County share of the dog license tax to \$19.35 for each unneutered/unspayed dog and \$14.60 for each neutered/spayed dog bringing the total fee paid by Price County dog owners to \$20.00 and \$15.00 respectively.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors approve the increase in the County share of the dog license tax to \$20.00 for unneutered/unspayed dogs and \$15.00 for neutered/spayed dogs.

Fiscal Impact: \$10,000 additional revenue

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 15th day of November 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

6. Amend Resolution 40-18, 2018 Safety Building Expansion and Renovation Project Borrowing: No action needed.

Elections and Appointments:

1. Wisconsin Property Assessed Clean Energy Commission – Official Representative: Bob Kopisch
2. Wisconsin Property Assessed Clean Energy Commission Board of Directors – Representative Director: Nick Trimner
3. Price County Nutrition Advisory Council Committee (Judith Anderson, Jean Conrad, Shirley Cress, Dani Hoffman, Nancy Kalander, David Schmidt, Laura Tegen). Motion Vlach/Houdek to approve the appointments as presented. Motion carried.
4. NW Regional Planning Committee – CDBG Housing Committee: No candidate found yet.

Convene to Committee of the Whole at 10:43 a.m.

1. 2019 Financial Summary Report as of 9/30/19 –Trimner: Budget is on track for the year.
 - a. 2019 Highway Department Equipment Fund Purchases: Joe Baratka and Mark Kyle gave review of condition of some of the existing trucks. Motion Teeters/Spacek to approve exceeding the 2019 Highway Equipment budget of \$502,500 by \$350,000 to allow for the purchase of three trucks. Motion carried.
2. 2020 Budget – Trimner
 - a. 2020 Highway Department Equipment Fund Purchases: Reviewed list presented in the amount of \$401,000.
 - b. Approve 2020 Budget and Forward to Public Hearing: Reviewed. Motion Palecek/Hintz to approve the 2020 budget with a 2019 tax levy of \$9,343,479 and forward to the November public hearing for adoption. Motion carried.
3. Board Chair Report – Kopisch
 - a. Wisconsin Open Meeting Law: Leanna Samardich, County Corporation Counsel, gave a review of proper open meeting protocol.
 - b. Flambeau River Papers: Bruce Marshall gave a review of events at the Executive Committee meeting. Next scheduled is another auction on November 1st followed by a court hearing on November 4th.
 - c. PACE Program: Executive Committee will work with PACE to get the word out regarding the program.
4. WCA Conference Reports – Vlach, Houdek, Kopisch: Attendees reviewed sessions they attended and conference events.
5. Committee Chair Reports
 - a. Administration – Wartgow: Sheriff Deputy Union contract negotiations starting.
 - b. Executive – Kopisch: Nothing more to report.
 - c. Forestry & Parks – Hintz: \$1,398,000 in stumpage sales. Parks did well through the summer. Received \$19,115 grant for Pine Line Trail maintenance and \$5,200 from the Ruffed Grouse Society to maintain gates on non-motorized trails. Assisted Village of Prentice writing their grant for \$12,000 toward their campground.
 - d. Health and Human Services – Jilka: Flu clinics with drug disposal scheduled. Jail inmates are being offered voluntary Hepatitis vaccines. Development of the Nutrition Advisory Council. Child and Youth placements remain level. Price County will receive \$107,000 in additional State funding. Comprehensive Community Services (CCS) Program is going well. Heating assistance season starting. Keri Nelson transferred from the Public Health Program Coordinator to the Fiscal and Administrative Supervisor. Continue the need to recruit for social workers.
 - e. Highway & Transportation – Palecek: County Highway D project is complete and came in on budget. Summer maintenance and readying for winter maintenance. Dam water levels have remained level with the winter drawdown starting October 21st. Airport held a tenant appreciation cookout. Traffic is down.
 - f. Land Use & UW-Extension – Slaby: Zoning permits are up. UW-Extension programming assessment.
 - g. Law Enforcement – Hintz: Be more human to our Sheriff Deputies.
6. County Administrator's Report – Trimner: Recruitments – Social Worker, Highway Operator II and Mechanic, Public Health Program Coordinator. Remodeling being done to combine the ADRC and Aging offices. Also

PRICE COUNTY BOARD PROCEEDINGS

remodeling the Judge's office. Humane Officer (Dean Merlak) transitioned October 1st. Catkins is the County's certified animal shelter. Ordered the playground equipment for Solberg Lake Park – grant request was denied. Convene out of Committee of the Whole at 12:13 p.m.

Date of Next Meeting: November 12, 2019 at 9:00 a.m. in the County Board Room

Meeting adjourned at 12:13 p.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on October 15, 2019 and the whole thereof. Dated this 17th day of October 2019.
Jean Gottwald, County Clerk

ANNUAL MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: November 12, 2019 TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

There will be a meeting of the Price County Board of Supervisors at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

PUBLIC HEARING

Notice is further given that at 9:05 a.m. a Public Hearing will be held on the proposed 2020 budget as mandated by law, a summary of which was duly published in The Price County Review newspapers. Written comments sent to the County Clerk and comments from the public in attendance will be heard.

Call to Order Invocation

Pledge of Allegiance Roll Call

Approve minutes of the October 15, 2019 meeting Communications and Announcements

9:05 a.m. - Public Hearing on Proposed 2020 Budget Public Comments

Resolutions:

1. 2019 Property Tax Levy (Board Chair)
2. Authorize the Issuance of Tax Deed for 2016 (Executive)
3. Amend Resolution 42-19 -Approve Increase in County Share of Dog License Tax (Executive)
4. Dissolving the Price County Economic Development Association and Endorsement of the Park Falls Area Community Development Corporation (Executive)
5. Initial Petition for Airport Projects 2020 - 2021 (Highway & Transportation)
6. Create Two Full-time Positions: Sheriff's Department Correction Office/Civilian Dispatcher (Administration)
7. Consistent Parliamentary Authority Among County Board Committees, Boards, Commissions and Councils (Executive) amended November 5, 2019

Elections and Appointments:

1. NW Regional Planning Committee -CDBG Housing Committee (x)
2. Health & Human Services Board-three-year term to expire 12/31/2022 (Board reps: Jilka, Adolph, Physician rep: Peter Dahlie)
3. Veterans Services Commission-three-year term to expire 12/31/2022 (Terry Hainy)
4. County Election Board of Canvass - two-year term to expire 12/31/2021 (Sandra Behling, Shirley Smith)

Reports on File

1. Forestry and Parks-2018 Annual Report

Miscellaneous

1. Forestry and Parks-2020 Annual Work Plan

Convene to Committee of the Whole:

1. 2019 Financial Summary Report as of 10/31/19
2. 2020 Budget
3. Board Chair Report
4. Committee Chair Reports
 - a. Administration
 - b. Executive
 - c. Forestry & Parks
 - d. Health and Human Services
 - e. Highway & Transportation
 - f. Land Use & UW-Extension
 - g. Law Enforcement

PRICE COUNTY BOARD PROCEEDINGS

5. County Administrator's Report
6. County Board Meeting Schedule 2020 - 2021
7. April 7, 2020 Spring Election - County Board of Supervisors

Convene out of Committee of the Whole

Date of Next Meeting: February 18, 2020 at 9:00 a.m. in the County Board Room

Adjourn

C: The Price County Review WCQM/WPFP Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public library, Phillips Public Library, Ogema Public Library.

The Board receives the right to take appropriate action on any Item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325.

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

November 12, 2019

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Jason Thomas. Pledge of Allegiance recited by those in attendance. Roll Call: Present (13): Larry Palecek, James Adolph, Sheryl Slaby, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Also present: Nick Trimner.

Approve minutes of the October 15, 2019 meeting: Motion Houdek/Adolph to approve the minutes of the October 15, 2019 meeting as presented. Motion carried.

Communications and Announcements: Mr. Kopisch explained the new Board Room security of only having one door accessible into the room during meetings. The other doors will be locked from the outside, but anyone can get out from inside the room.

Public Hearing on Proposed 2020 Budget declared open at 9:05 a.m. No public comment or communications received.

Hearing declared closed at 9:06 a.m.

Public Comments: None.

Resolutions:

Resolution 43-19 2019 Property Tax Levy

BE IT RESOLVED, by the Price County Board of Supervisors, duly assembled in Annual Session, this 12th day of November 2019, that the budget prepared by the Executive Committee, which has been approved by action of the Price County Board of Supervisors, be and hereby levied against the tax districts in Price County, and that the County Clerk be and hereby is authorized and directed to appropriate the levy to each tax district as provided by law:

2019 Property Tax Levy, payable in 2020: \$ 9,343,479.

Submitted by: s/Robert D. Kopisch, Chair; Price County Board of Supervisors. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 12th day of November 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Bocock/Jilka to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 44-19

Authorize the Issuance of Tax Deed for 2016

WHEREAS, the Treasurer of Price County has issued 2016 tax certificates on properties for nonpayment of real estate taxes; and

WHEREAS, the owners or claimants of the parcels have not satisfied redemption of said tax certificates and that said parcels continue to remain unredeemed.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the County Clerk be and is hereby ordered to issue tax deed against the properties listed as attached on the unredeemed tax certificates for 2016 and also those prior years pursuant to §75.14 Wisconsin Statutes, excepting that no tax deed will be taken for any property with visible evidence of contamination or determined to not be in the best interest of the County.

BE IT FURTHER RESOLVED, that the Executive/Finance Committee will have final authority in deciding if said tax deed properties are processed as tax deed pursuant to §75.14 Wisconsin Statutes or processed as in rem pursuant to §75.521 Wisconsin Statutes.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: a/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 12th day of November 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against:

PRICE COUNTY BOARD PROCEEDINGS

0. Motion Spacek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Amend Resolution 42-19

Approve Increase in County Share of Dog License Tax

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors approve the increase in the County share of the dog license tax to ~~\$20.00~~ \$19.35 for unneutered/unspayed dogs and ~~\$15.00~~ \$14.60 for neutered/spayed dogs. Original resolution language and signatures on file.

Amended by the Price County Board of Supervisors this 12th day of November 2019. s/ Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Jilka/Teeters to consider resolution amendment. Roll call vote on resolution amendment: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 45-19

Dissolving the Price County Economic Development Association
and Endorsement of the Park Falls Area Community Development Corporation

WHEREAS, per Resolution #53-09 dated November 10, 2009, Price County recognized the Price County Economic Development Association to provide support and resources for economic development in Price County; and

WHEREAS, the Park Falls Area Community Development Corporation was organized in 2006 to provide support and resources for economic development in the northern range of Price County; and

WHEREAS, to remain financially and operationally efficient, the two organizations used the same personnel and other resources when assisting existing business in expansion efforts or new business start-ups in the greater Price County area; and

WHEREAS, Price County understands the importance of marketing Price County as a single unit in relation to economic development; and

WHEREAS, Price County acknowledges the need for teamwork to create a long term stable environment to foster economic development; and

WHEREAS the two groups, as stated above, have determined it to be in the best interest of both organizations to merge into one single and unified entity.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors formally dissolves the Price County Economic Development Association created by Resolution #53-09 by endorsing the merger of the Price County Economic Development Association and the Park Falls Area Community Development Corporation; and

BE IT FURTHER RESOLVED, that the Park Falls Area Community Development Corporation is designated as the official economic development organization of Price County effective January 1, 2020; and

BE IT FURTHER RESOLVED, that Price County will actively participate as an equal member of the Park Falls Area Community Development Corporation by officially appointing a member to serve on the board, providing economic support to the organization and supporting the activities and efforts of the organization; and

BE IT FURTHER RESOLVED, that the Price County Board Chair shall be designated as the County representative to the Park Falls Area Community Development Corporation and shall appoint another Price County Supervisor as the alternate representative.

Submitted by the Price County Executive Committee; s/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 12th day of November 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Teeters/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 46-19

Initiating Petition for Airport Projects 2020 - 2021

WHEREAS, Price County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the sponsor desires to develop or improve the Price County Airport, Price County, Wisconsin over the period of 2020 through 2021 or as sponsor funding becomes available; and

WHEREAS the project list includes: Runway 6/24 PAPI installation and REILs replacement; crackseal and apply surface treatment to Taxiway A and Taxiway C-2; airport access road; auto parking lot; hangar access road; motorized vehicle gate rehabilitation / reconstruction; and any necessary related work; and

WHEREAS, the sponsor understands that the petition to be presented will not be a commitment on the part of the sponsor or the state to initiate or pursue the projects; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, the initial process for the projects is to contract an engineer for design and development, with such costs incorporated into the cost share of Federal Aviation Administration's 90%, Wisconsin Bureau of Aeronautics' 5% and County's 5% sponsor portions.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approves contracting with an engineer for Airport Projects 2020 - 2021 design and development.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; William Teeters. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 12th day of November 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Hintz/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 47-19

Create Two Full-time Positions:

Sheriff's Department Correction Officer/Civilian Dispatcher

WHEREAS, the Sheriff's Department has recognized the need to restructure the positions of Sheriff Deputies and Correction Officers/Civilian Dispatchers in order to be more functionally and financially efficient; and

WHEREAS, transitioning to Sheriff's Deputies who are dedicated to law enforcement duties and not rotating into jail and dispatch coverage is the best use of their expertise; and

WHEREAS, eliminating the rotation of Sheriff Deputies into jail and dispatch coverage has created the need for increasing the number of Correction Officers/Civilian Dispatchers to provide the required full coverage in the department; and

WHEREAS, the stated restructure will include filling of two funded Sheriff's department Correction Officer/Civilian Dispatch positions that have not been filled in previous years and eliminating the funding for two Sheriff Deputy positions, resulting in a net increase of two department positions; and

WHEREAS, the stated restructure should significantly reduce the overtime and comp time within the department.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors does hereby approve the creation of two additional full-time Sheriff's Department Correction Officer/Civilian Dispatch positions.

Fiscal impact: \$87,000 (budgeted)

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner.

Adopted by the Price County Board of Supervisors this 12th day of November 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Adolph/Slaby to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 48-19

Consistent Parliamentary Authority Among County Board and its Committees, Boards, Commissions and Councils

WHEREAS, the Price County Board of Supervisors is governed by Robert's Rules of Order as its parliamentary authority; and

WHEREAS, the Price County Board of Supervisors is classified as a deliberative assembly as defined in Robert's Rules of Order Newly Revised, 11th Edition, pages 1 and 2; and

WHEREAS, all meetings of the Price County Board of Supervisors and its committees, boards, commissions and councils are required to be a deliberative assembly.

NOW THEREFORE BE IT RESOLVED, that all meetings of the County Board or its committees, boards, commissions and councils whose members are appointed, or whose appointment is confirmed, by the County Board must follow all aspects of Robert's Rules or Order including, but not limited to:

- Proper meeting notice: agenda items, format, preparation and posting
- Properly determining meeting quorum: majority of members elected/appointed
- Orderly running of the meeting: speakers/presentations, motions, discussion/debate, voting
- Proper record of meeting: minute content, format and approval; and

BE IT ALSO RESOLVED, that any by-laws or rules of the Price County Board of Supervisors or its committees, boards, commissions or councils properly reflect Robert's Rules of Order as their parliamentary authority and, as such, constitute that body's rules of order.

Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 12th day of November 2019. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 13, Against: 0. Motion Spacek/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (13): Palecek, Adolph, Slaby, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments:

PRICE COUNTY BOARD PROCEEDINGS

1. NW Regional Planning Committee – CDBG Housing Committee: Candidate not available yet.
2. Health & Human Services Board – three-year term to expire 12/31/2022: Motion Wartgow/Bocock to approve the appointments of Board reps: Jilka, Adolph and Physician rep: Peter Dahlie. Motion carried.
3. Veterans Services Commission – three-year term to expire 12/31/2022: Motion Vlach/Adolph to approve the appointment of Terry Hainy. Motion carried.
4. County Election Board of Canvass – two-year term to expire 12/31/2021: Motion Houdek/Spacek to approve the appointments of Sandra Behling and Shirley Smith. Motion carried.

Reports on File

1. Forestry and Parks – 2018 Annual Report: On file.

Miscellaneous

1. Forestry and Parks – 2020 Annual Work Plan: Motion Houdek/Adolph to approve the Forestry and Parks 2020 Annual Work Plan as presented. Motion carried.

Convene to Committee of the Whole at 9:35 a.m.

6. 2019 Financial Summary Report as of 10/31/19: Nick reviewed overages – some will be covered with transfers or grant money.
7. 2020 Budget: Nick reviewed. Asked if there was any other information requested to be presented. Discussed impact of delinquent property taxes for Flambeau River Papers and Lionite.
8. Board Chair Report: None.
9. Committee Chair Reports
 - a. Administration – Wartgow: Deputy union contract negotiations, recruiting for Social Worker, PR/AP Coordinator, Jailer/Dispatch.
 - b. Executive – Kopisch: None.
 - c. Forestry & Parks – Hintz: Stumpage sales \$1,457,208. Possible transfer of three county forest roads to municipalities. Solberg Lake Park playground equipment ordered, to be installed next spring. Fall timber bids out, working on spring sale. Complaints of motorized vehicles on non-motorized trails. Received grant for maintenance of the Rail Trail Corridor.
 - d. Health and Human Services – Jilka: Flu clinics. Hailey Halmstad transferred to the Health Department Program Manager. Energy Assistance going on. Bruce Jilka got good information from the Wisconsin Counties Human Services Association Board Member Seminar. Paula Houdek attended the Price County AODA Coalition meeting.
 - e. Highway & Transportation – Palecek: 2019 construction projects complete. Ready for winter maintenance. Three new trucks were delivered. Open House December 5th 3pm-6pm. Winter dam drawdowns complete. 2019 dam inspections done. Airport Department is dealing with deer issues. BOA contracting engineer for 2020-2021 projects.
 - f. Land Use & UW-Extension – Slaby: Zoning permits winding down. Snowmobile trail maintenance being done. UWEX started Parents Café.
 - g. Law Enforcement – Hintz: Brian Roush gave updates New 911 system. Humane Officer position going well, transitioned to a pickup. Received anonymous donation for purchase of a dog trailer. K-9 unit going well and is working on tracking training. 2019 squads not received yet.
10. County Administrator's Report – Trimner: Finalizing budgets, union negotiations, health insurance plan structure.
11. County Board Meeting Schedule 2020 – 2021: Handed out.
12. April 7, 2020 Spring Election – County Board of Supervisors: All supervisors received their ballot access packet.

Convene out of Committee of the Whole at 10:17 a.m.

Date of Next Meeting: February 18, 2020 at 9:00 a.m. in the County Board Room

Meeting adjourned at 10:17 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on November 12, 2019 and the whole thereof. Dated this 15th day of November 2019.



Jean Gottwald, County Clerk

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

DATE: February 18, 2020

TIME: 9:00 a.m.

PLACE: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Amended February 14, 2020

PRICE COUNTY BOARD PROCEEDINGS

There will be a meeting of the **Price County Board of Supervisors** at the time and place indicated. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Approve minutes of the November 12, 2019 meeting

Communications and Announcements

Public Comments

Presentations:

4. Friends of Fred Smith
5. Chambers of Commerce
6. Price County Fair Association

Resolutions:

9. 2020 Employee Wage Schedule (Administration)
10. Elected Official Salaries for 2021 – 2024 (Administration)
11. Designating the Week of April 20-24 as Work Zone Awareness Week in Price County (Highway & Transportation)
12. Initiating Petition for Airport Projects 2020 – 2022 (Highway & Transportation and Executive)
13. Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimer Dam) (Highway & Transportation and Executive)
14. Approve Revisions to the County Board Policy and Procedure Manual (Administration)
15. Request to Apply for WDNR 2020 Municipal Dam Grant Program (Cranberry Creek Dam) (Forestry & Parks and Executive)

Elections and Appointments:

6. County Executive Appointments:
 - a. Emergency Fire Wardens – list of members
 - b. Health & Human Services Director (Sarah Reese-Socha)
 - c. Local Emergency Planning Committee – list of members
 - d. NW Regional Planning Committee – CDBG Housing Committee (Elyn Schloer)
 - e. Price County Library Committee – Remainder of term to end May 1, 2020 (Bonnie Uhren)
 - f. Veterans Service Commission – Terms to end December 31st (2020: Theodore Harvey, Mitchell Surman; 2021: Richard Lapp, Douglas Moquin; 2022: Deric Bilgrien, Benjamin Greiner)
 - g. County Veterans Service Officer (Tony Lueck)
 - h. Broadband Network Projects Point of Contact (County Administrator)

Reports on File

2. Register of Deeds 2019 Annual Report
3. Northwest Regional Planning Commission Semi-annual 2019 Report
4. 2019 Annual Report of Wages

Convene to Committee of the Whole:

13. 2019 Financial Summary Report as of 12/31/19
14. 2020 Financial Summary Report as of 1/31/20
15. Highway Road Construction Plan
 - a. 2020 and beyond
 - b. Taxpayer Communications
16. Board Chair Report
 - a. County or Regional Based Property Tax Assessments
 - b. Ogema Library Board
 - c. 2020 Census

PRICE COUNTY BOARD PROCEEDINGS

17. Committee Chair Reports

- a. Administration
- b. Executive
- c. Forestry & Parks
- d. Health and Human Services
- e. Highway & Transportation
- f. Land Use & UW-Extension
- g. Law Enforcement

18. County Administrator's Report

- a. 2020 WCA Legislative Update

Convene out of Committee of the Whole

Date of Next Meeting: April 21, 2020 at 9:00 a.m. in the County Board Room

Adjourn


Posted: Date: February 7, 2020

Robert D. Kopisch, County Board Chair

Reviewed by County Administrator:

Nicholas Trimner

C: The Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Board reserves the right to take appropriate action on any item timely noticed on this agenda. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential. Please contact the County Clerk's office at 339-3325

REGULAR MEETING OF THE PRICE COUNTY BOARD OF SUPERVISORS

February 18, 2020

County Board Room 101, 126 Cherry St, Phillips, WI 54555

Meeting called to order at 9:00 a.m. by Robert Kopisch, County Board Chairperson. Invocation: Pastor Jason Thomas. Pledge of Allegiance recited by those in attendance. Roll Call: Present (12): Larry Palecek, James Adolph, Jeffrey Hallstrand, James Hintz, Paula Houdek, Dennis Wartgow, Sue Bocock, Jordan Spacek, Robert Kopisch, John Vlach, Bruce Jilka, William Teeters. Excused: Sheryl Slaby. Also present: Nick Trimner.

Approve minutes of the November 12, 2019 meeting: Motion Wartgow/Teeters to approve the minutes of the November 12, 2019 meeting as presented. Motion carried.

Communications and Announcements: Recognized Sue Bocock for her term of service on the County Board.

Public Comments: Bill Elliott from City of Phillips on behalf of the City Council, Chamber of Commerce and Tavern League in regard to the large assembly ordinance. Waldemar Madsen from City of Phillips in regard to support of Price County designation as a 2nd Amendment Sanctuary County.

Presentations:

7. Friends of Fred Smith: No one available.
8. Chambers of Commerce: Laurie Hanson from the Phillips Chamber of Commerce presented some of the projects the chambers have done or are working on.
9. Price County Fair Association: Peter Dahlie, Chairperson presented the 2019 annual report.

Resolutions:

PRICE COUNTY BOARD PROCEEDINGS

Resolution 1-20

2020 Employee Wage Schedule

WHEREAS, the Price County Board of Supervisors designated \$72,835 in the 2020 budget for a 1.5% increase to employee wages; and

WHEREAS, the Price County Administration Committee was given the task of disseminating the \$72,835; and

WHEREAS, the results of these increases and/or adjustments are reflected in the attached 2020 Price County Employee Wage Schedule; and

WHEREAS, upon approving base salaries for County elected officials, the County Board directed that any subsequent across-the-board increases given to the Price County Wage Schedule would also be given to County elected officials; and WHEREAS, the Price County Administration Committee recommends this wage schedule be approved and become effective April 5, 2020.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors adopt the attached 2019 Price County Wage Schedule effective April 5, 2020.

Annual Fiscal Impact: \$72,835 (budgeted)

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of February 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Wartgow to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 2-20

Elected Official Salaries for 2021 – 2024

WHEREAS, it is the responsibility of the Price County Board of Supervisors to set the salaries for elected officials pursuant to §59.22 Wis. Stats "before the earliest time for filing nomination papers for any elective office"; and WHEREAS, the Board desires to establish the total annual compensation for County elected officials which is separate and distinct from the fringe benefits offered by the County to elected officials and which fringe benefits are subject to increase or decrease during the elected official's term of office at the discretion of the Board and in accordance with State and Federal law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may participate in the Wisconsin Retirement System (WRS) in accordance with State law; and

WHEREAS, as part of the County's fringe benefit program, County elected officials may elect to receive health insurance coverage under the same terms and conditions as the health insurance coverage offered to non-represented County managerial employees who are not law enforcement managerial employees or non-represented managerial employees described in §111.70(1)(mm)(2) Wis. Stat.; and

WHEREAS, the Price County Administration Committee has solicited input from the elected officials and reviewed external comparables and taken into consideration the fiscal impact to the County and has determined that the base salary for the County Clerk, County Treasurer and Register of Deeds will be \$55,681.60 as of January 4, 2021; and

WHEREAS, any subsequent increases to the salary will match across-the-board increases given to the non-represented employee wage schedule.

NOW THEREFORE BE IT RESOLVED that the Price County Board of Supervisors adopt the total annual compensation for County elected officials under §59.22(1) Wis. Stat. as listed above; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the Wisconsin Retirement System in accordance with law and that the County shall pay only its share of contributions required by law for non-represented employees; and

BE IT FURTHER RESOLVED that the aforementioned County elected officials are entitled to participate in the County's health insurance program subject to the terms and conditions of the program, which may be modified from time to time, under the same terms and conditions as the health insurance coverage offered to non-represented managerial County employees who are not law enforcement managerial employees or non-represented managerial employees described in §111.70(1)(mm)(2) Wis. Stat..

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of February 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Wartgow/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 3-20

Designating the Week of April 20-24 as Work Zone Awareness Week in Price County

WHEREAS, National Work Zone Awareness Week is April 20-24, 2020; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, work zones often require narrow lanes, lane shifts, temporary pavement, reduced speeds, and evening and overnight work hours; and

WHEREAS, work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and EMS services are operating with their lights flashing, requiring motorists to move over or slow down; and

WHEREAS, on average, Wisconsin suffers approximately 1,600 accidents, 720 injuries, and eight fatalities per year in work zones.

NOW, THEREFORE BE IT RESOLVED, by the Price County Board of Supervisors that the week of April 20-24, 2020 be designated as Work Zone Awareness Week in Price County.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of February 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Palecek/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 4-20

Initiating Petition for Airport Projects 2020 – 2022

WHEREAS, Price County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the sponsor desires to develop or improve the Price County Airport, Price County, Wisconsin over the period of 2020 through 2022 or as sponsor funding becomes available; and

WHEREAS the project list includes: Runway 1-19 rehabilitation, Runway 1-19 runway lighting upgrade, Install runway 1-19 approach lighting system and any necessary related work; and

WHEREAS, the sponsor understands that the petition to be presented will not be a commitment on the part of the sponsor or the state to initiate or pursue the projects; and

WHEREAS, the initial process for the projects is to contract an engineer for design and development, with such costs incorporated into the cost share of Federal Aviation Administration's 90%, Wisconsin Bureau of Aeronautics' 5% and County's 5% sponsor portions:

WHEREAS, anticipated cost of the project will be \$2,450,000; with the County's 5% share being \$122,500 and such funding to come from the Capital Improvement Fund.

NOW THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approves contracting with an engineer for Airport Projects 2020 - 2022 design and development.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; Jordan Spacek; William Teeters; Dennis Wartgow. Submitted by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of February 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Adolph/Palecek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 5-20

Request to Apply for WDNR 2020 Municipal Dam Grant Program (Weimer Dam)

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as:

Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at Weimers Dam, WDNR F.F. 50.08; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and

WHEREAS, anticipated estimated cost for the project will be \$646,660; and

WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000 of eligible project costs nor 25 percent (25%) of the next \$800,000 of total eligible project costs; and

PRICE COUNTY BOARD PROCEEDINGS

WHEREAS, Price County must designate an authorized representative to submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes the Price County Highway Commissioner, Joe Baratka to be those aforementioned representatives; and

BE IT FURTHER RESOLVED THAT, Price County agrees to pay their share of the eligible costs which is equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Dams Department account number 100-83-49270, Transfer from Capital Improvement Fund. Financial Impact: Total estimated cost for this project is \$646,660 State share is estimated to be \$261,665 and County share is estimated to be \$384,995.

Submitted by the Price County Highway and Transportation Committee: s/Larry Palecek, Chair; Bruce Jilka; William Teeters; Dennis Wartgow. Reviewed and approved by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of February 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Hintz/Teeters to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 6-20

Approve Revisions to the County Board Policy and Procedure Manual

WHEREAS, the Board of Supervisors previously adopted the Price County Board Policy and Procedure Manual on April 17, 2018; and

WHEREAS, the purpose of this revision is to make language updates, procedural updates and incorporate changes as approved by the County Board; and

WHEREAS, the approved revised manual will be forwarded to the County Board for adoption at their Organizational Meeting on April 18, 2020.

NOW, THEREFORE BE IT RESOLVED, that the Price County Board of Supervisors hereby approve the proposed revisions to the Price County Board Policy and Procedure Manual to be presented in final form for adoption at the April 18, 2020 County Board Organizational Meeting.

Submitted by the Price County Administration Committee: s/Dennis Wartgow, Chair; Jeff Hallstrand; Robert Kopisch; Sheryl Slaby; Jordan Spacek. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of February 2020. s/Robert D. Kopisch, County Board Chair; Jean Gottwald, County Clerk. For: 12, Against: 0. Motion Spacek/Houdek to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Resolution 7-20

Request to Apply for WDNR 2020 Municipal Dam Grant Program (Cranberry Creek Dam)

WHEREAS, Price County Board of Supervisor Resolution #4-12 was adopted as: Now Therefore Be It Resolved, that Resolution #48-09 be amended to require Price County Board approval, by resolution, of any County funding required by the awarding of a grant to Price County under the WDNR Municipal Dams Grant Program prior to submitting any such application for financial aid from the Program for any specific County dam project.; and

WHEREAS, needed repairs have been identified at the Cranberry Creek Dam, WDNR F.F. #50.32, KSN #435; and

WHEREAS, Price County, Wisconsin may make applications for grant monies for maintenance, repairs and modifications to their County owned dams from the Wisconsin State Statute §31.385 and §227.11 and Wisconsin Administrative Code Chapter NR 335; and

WHEREAS, anticipated estimated cost for the project will be \$34,000 and

WHEREAS, the State share for such a project may not exceed 50% of the first \$400,000 of eligible project costs; and

WHEREAS, Price County must designate an authorized representative to submit applications to the WDNR for financial aid; sign grant agreement documents; take all necessary action to complete the projects and submit for reimbursement claims associated with aforesaid grant program.

NOW, THEREFORE, BE IT RESOLVED, that the Price County Board of Supervisors hereby authorizes the Price County Forest Administrator to be the aforementioned representative; and

BE IT FURTHER RESOLVED THAT, Price County agrees to pay their share of the eligible costs which are equal to the total project cost minus the State share authorizing funds to be transferred on an as needed basis from the Capital Improvement Fund to the Forestry Department revenue account number 100-79-49270.

Financial Impact: Total estimated cost for this project is \$34,000 State share is estimated to be \$17,000 and County share is estimated to be \$17,000.

Adopted by the Price County Board of Supervisors this 18th day of February 2020.

Reviewed by the Price County Executive Committee. s/Robert D. Kopisch, Chair; James Adolph; James Hintz; Bruce Jilka; Larry Palecek. Submitted by: Price County Forestry and Parks Committee: s/James Hintz, Chair; Marguerite Sue

PRICE COUNTY BOARD PROCEEDINGS

Bocock; Jeff Hallstrand. Reviewed by County Administrator: s/Nicholas Trimner. Adopted by the Price County Board of Supervisors this 18th day of February 2020. s/Robert Kopisch, County Board Chair; Jean Gottwald. For: 12, Against: 0. Motion Jilka/Adolph to consider resolution for adoption. Roll call vote on resolution adoption: Yes (12): Palecek, Adolph, Hallstrand, Hintz, Houdek, Wartgow, Bocock, Spacek, Kopisch, Vlach, Jilka, Teeters; No (0). Motion carried.

Elections and Appointments:

7. County Executive Appointments:
 - a. Emergency Fire Wardens – list of members: Motion Adolph/Houdek to approve the appointments as presented. Motion carried.
 - b. Health & Human Services Director (Sarah Reese-Socha): Motion Spacek/Teeters to approve the appointment of Sarah Reese-Socha as the Health & Human Services Director effective March 8, 2020. Motion carried.
 - c. Local Emergency Planning Committee – list of members: Palecek/Adolph to approve the appointments as presented. Motion carried.
 - d. NW Regional Planning Committee – CDBG Housing Committee (Elyn Schloer): Motion Palecek/Teeters to approve the appointment of Elyn Schloer to the NWRPC – CDBG Housing Committee. Motion carried.
 - e. Price County Library Committee – Remainder of term to end May 1, 2020 (Bonnie Uhren): Motion Houdek/Spacek to approve the appointment of Bonnie Uhren to the Price County Library Committee. Motion carried.
 - f. Veterans Service Commission – Terms to end December 31st (2020: Theodore Harvey, Mitchell Surman; 2021: Richard Lapp, Douglas Moquin; 2022: Deric Bilgrien, Benjamin Greiner): Motion Wartgow/Vlach to approve the appointments as presented. Motion carried.
 - g. County Veterans Service Officer (Tony Lueck): Motion Vlach/Hallstrand to approve the appointment of Tony Lueck as the County Veterans Service Officer. Motion carried.
 - h. Broadband Network Projects Point of Contact (County Administrator): Motion Teeters/Houdek to approve the appointment of the County Administrator as the Broadband Network Projects Point of Contact. Motion carried.

Reports on File

5. Register of Deeds 2019 Annual Report
6. Northwest Regional Planning Commission Semi-annual 2019 Report
7. 2019 Annual Report of Wages

Convene to Committee of the Whole at 9:57 a.m.

19. 2019 Financial Summary Report as of 12/31/19: Nick reviewed. There is still some 2019 activity that need recording before closing.
20. 2020 Financial Summary Report as of 1/31/20: Nick reviewed. Some large revenues come in at the beginning of the year and some expenses are annual or quarterly.
21. Highway Road Construction Plan
 - a. 2020 and beyond: Joe Baratka discussed projects needs and Nick Trimner discussed funding options. Motion Bocock/Hintz to proceed with the next four years borrowing and construction plan of annual short-term borrowing of \$1,000,000; \$1,500,000; \$2,000,000 and \$2,000,000. Motion carried.
 - b. Taxpayer Communications: Public information meetings in June. Present at the next Towns Association meeting.
22. Board Chair Report – Bob Kopisch
 - a. County or Regional Based Property Tax Assessments: Discussion. Consensus of the members to oppose.
 - b. Ogema Library Board: May consider future appointment.
 - c. 2020 Census: Discussion as to how much effort the County wants to provide.
23. Committee Chair Reports
 - a. Administration – Wartgow: Resolutions presented. Handbook review and edits. Several recruitments.
 - b. Executive – Kopisch: Dog Park lease. Fair Association and Antique Association leases.
 - c. Forestry & Parks – Hintz: \$1,573,796 2019 stumpage. 11 active sales. Spring timber sales.
 - d. Health and Human Services – Jilka: Public Health following Coronavirus. Hearing for transportation program. BART bus continues to do well – adding route to Woodruff. Social Worker vacancies. *Hiding in Plain Site* Town Hall meetings scheduled.
 - e. Highway & Transportation – Palecek: Winter maintenance. New plow truck delivered. Highway W project scheduled to begin March 30th with anticipate road opening by June 26th. Planning summer construction projects.
 - f. Land Use & UW-Extension – Adolph: UW-Extension approved shared 4-H position with Taylor County.

PRICE COUNTY BOARD PROCEEDINGS


- g. Law Enforcement – Hintz: Considering wolf relocation resolution. Need to review ordinance language covering various domesticated animals.
- 24. County Administrator’s Report – Nick Trimner
 - a. 2020 WCA Legislative Update: Association meeting. Discussion of state budget surplus. Governor Evers presented 2% levy increase – not moving forward. Regional association meetings. WCA lobbying efforts. Brown County is being sued for their use of the County sales tax – could affect all counties. Working with Chambers to promote room tax.

Convene out of Committee of the Whole at 11:19 a.m.

Date of Next Meeting: April 21, 2020 at 9:00 a.m. in the County Board Room

Meeting adjourned at 11:20 a.m.

STATE OF WISCONSIN, COUNTY OF PRICE. I, Jean Gottwald, County Clerk in and for Price County do hereby certify that the within and foregoing is a true and correct record of all the proceedings held by and before the Price County Board of Supervisors at the meeting held on February 18, 2020 and the whole thereof.



Jean Gottwald, County Clerk